

397 East Central Street, Franklin, MA 02038 Tel: 508.520.1998 • Fax: 508.520-1445 www.bicounty.org

### **BOARD OF DIRECTORS MEETING**

**September 23, 2021** ( 12:00-1:15

RECEIVED **Agenda** 

By Lisa M. Pedroli at 10:41 am, Sep 21, 2021

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

# The meeting can be viewed via Zoom:

https://bicounty-org.zoom.us/j/88366869361?pwd=U1NDOEYvSGFrS09IMWVxZldFUTdjdz09

Meeting ID: 883 6686 9361 Passcode: 728238

#### 1. ACTION MATTERS

- a. Board Reorganization
- b. 2021-2022 Sub-Committees
- c. Approval of Minutes
- d. Employee Appointments/Resignations/Leaves of Absence
- **Executive Director Goals**
- **Treasurer Evaluation**
- **Vote to Accept Donations**

### 2. INFORMATIONAL MATTERS

- a. 2021-2022 Opening of School Report
- b. COVID Testing Program
- c. COVID Case Update
- d. FY21 Financial Summary
- e. Board Meetings
- Other
  - i. **Vaccines**
  - ii. **Update on third floor of Summit Educational Center**

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# 3. ROUTINE MATTERS

- a. Approval of Payroll Warrants
- b. Approval of Bill Warrants

Adjourn