

**REVISED**

2:55 pm, Sep 15, 2020



**Bi-County Collaborative**  
Making It Possible

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## **BOARD OF DIRECTORS MEETING**

**September 17, 2020-Agenda**

**12:00 Meeting**

**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://zoom.us/j/96585146609?pwd=YU41dkQ5M0VsWS9iejd5UWhGSHBudz09>

### **I. ACTION MATTERS**

- A. Approval of Minutes**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. Executive Director Entry Plan**
- E. Treasurer Evaluation**
- F. FY21 Budget Revision**
  - i. Discussion of Tuition / COVID-19 Fee**
- G. Face Covering Policy**

### **II. INFORMATIONAL MATTERS**

- A. School Reopening Report**
- B. FY21 Financial Update**
  - i. Letter to Sending School Districts regarding Tuition and Invoices**
  - ii. Letter to Non Member School Districts regarding PPE Fee**
- C. FY21 Sub Committees**
- D. FY20 Financial Summary**
- E. Other**

### **III. ROUTINE MATTERS**

- A. Approval of Payroll Warrants**
- B. Approval of Bill Warrants**

**Adjourn**

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