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Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

February 13, 2020

11:30 Lunch

12:00 Meeting

**Bi-County Collaborative
397 E Central Street
Franklin, MA 02038**

AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: December 5, 2019**
- B. Approval of Minutes: Executive Session Dec. 5, 2019**
- B. Approval of Board Minutes: January 9, 2020**
- C. Employee Appointments/Resignations/Leaves of Absence**
- D. Executive Director Job Description**
- E. Membership-Hopkinton Public Schools**

II. INFORMATIONAL MATTERS

- A. FY 20 Financial Update**
- B. Executive Director Search**
- C. Student Opportunity Act**
- D. Strategic Plan Update**
- E. Other**

III. ROUTINE MATTERS

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

Adjourn

IV. Board of Trustees Meeting

- A. Retirees Health Insurance Trust**

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