



## BOARD OF DIRECTORS MEETING

### Agenda

February 11, 2021 – 12:00

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/86308995427?pwd=NENHUzQyRjJWVEIHS0ZZK0c5bjRjQT09>

#### I. Action Matters

- a. Approval of Board Minutes
  - i. November 12, 2020
  - ii. December 3, 2020
- c. Employee Appointments/Resignations/Leaves of Absence

**RECEIVED**

*By Lisa M. Pedroli at 11:06 am, Feb 08, 2021*

#### II. Informational Matters

- a. Enrollment / Learning Model Update
- b. Update on COVID Impact to Programming
- c. Letter from DESE- Bi-County Collaborative FY20 Annual Independent Audit Report
- d. FY 21 Financial Update
- e. Board Members Signing Warrants - First Discussion
- f. Seekonk Request for Membership
- g. Grants Filed
  - i. 274 Part B Grant
  - ii. 576 Early Literacy Grant
- h. Collaborative Updates
  - i. Phone System Shift
  - ii. Student Information System
  - iii. Website
  - iv. Professional Development

- i. Space Needs - 2021-2022
- j. Transportation Network
- k. Other
  - i. November, December, January Newsletters
  - ii. New Hope Thank You - BICO Gives Back
  - iii. Juneteenth - 2020-2021 & 2021-2022

**III. Routine Matters**

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

**IV. Upcoming Meetings**

- a. Space Subcommittee - March 11, 2021 - 10:00
- b. Budget Subcommittee - March 25, 2021 - 12:00
- c. Board Meeting - April 8, 2021 - 12:00

**Adjourn**