



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

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

BOARD OF DIRECTORS MEETING

April 13, 2017

11:30 Lunch, 12:00 Meeting

Bi-County Office- Board Room

397 East Central St

Franklin, MA 02038

AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: February 9, 2017**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. Independent Financial Audit Firm**
- D. Strategic Plan**

II. INFORMATIONAL MATTERS

- A. FY 18 Budget Proposal – First Reading**
- B. New Member District Inquiries**
- C. Personnel Policy & Procedure Manual – First Reading**
- D. FY 17 Financial Update**
- E. Relocation Project – Update**
- F. SCRO Virtual Learning Academy**
- G. Other**

III. ROUTINE MATTERS

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