BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING
Thursday, May 9, 2013
11:30 a.m.
At
Bi-County Collaborative Administration Office
397 East Central Street
Franklin, MA 02038

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

I. ROUTINE MATTERS
   - A. Approval of Payroll Warrants
   - B. Approval of Bill Warrants

II. ACTION MATTERS
   - A. Approval of Minutes: April 11, 2012
   - B. Financial Summary Report
   - C. Van Purchase
   - D. Lease Agreement for Program Expansion – Kelley Blvd
   - E. FY14 Board Meeting Schedule
   - F. Election of Board Officers 2013-2014 School Year
   - G. Employee Appointments/Resignations/Leaves of Absence

III. INFORMATIONAL MATTERS
   - A. Re-appointments to Bi-County Collaborative Board of Directors 2013-2014 School Year
   - B. Other