

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING
Thursday, September 12, 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.

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

- II. **ACTION MATTERS**
 - A. Approval of Minutes: June 13, 2013
 - B. FY13 (pre-audit) Financial Summary
 - C. FY 14 Financial Update
 - D. FY14 Revised Budget
 - E. Treasurer's Report
 - F. Employee Appointments/Resignations/Leaves of Absence
 - G. Other

- III. **INFORMATIONAL MATTERS**
 - A. Update on Compliance with Chapter 43
 - a. Online Training & Appointments to Board
 - b. Collaborative Agreement
 - B. School Opening Report
 - C. Executive Director Transition Update
 - D. Other

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