

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING**

Thursday, April 10, 2014

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: December 13, 2013
- B. FY14 Financial Summary Report
- C. Capital Improvement Policy
- D. Program Relocation to Walpole
- E. Employee Appointments/Resignations/Leaves of Absence

III. INFORMATIONAL MATTERS

- A. FY15 Budget – First Reading
- B. Technology Review
- C. Capital Improvement Projects
- D. Cash Flow Cycle
- E. FY 13 Student Membership % Chart
- F. Transportation Network Update
- G. Requirements for Collaborative Board Members
- H. Other

Adjourn

IV. Meeting of BICO Board of Trustees

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TOWN OF WALPOLE
TOWN CLERK