

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING
Thursday, February 13, 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 12, 2013
 - B. FY14 Financial Summary Report
 - C. Capital Improvement Policy
 - D. Employee Appointments/Resignations/Leaves of Absence

- III. **INFORMATIONAL MATTERS**
 - A. FY15 Budget Sub-Committee Summary
 - B. Technology Review
 - C. FY 13 Student Membership % Chart
 - D. Transportation Network Update
 - E. Requirements for Collaborative Board Members
 - F. Other

- IV. **BICO Board of Trustees**
 - A. Retirees Health Insurance Trust

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TOWN OF WALPOLE
TOWN CLERK