

**BI-COUNTY COLLABORATIVE  
BOARD OF DIRECTORS MEETING  
Thursday, October 10, 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: July 17 and September 12, 2013 Meetings
- B. FY13 Independent Financial Audit
- C. Determination & Allocation of Surplus Funds (603 CMR 50.07)
- D. Executive Director's Evaluation
- E. Treasurer's Evaluation
- F. Van Purchase
- G. Employee Appointments/Resignations/Leaves of Absence
- H. Other

**III. INFORMATIONAL MATTERS**

- A. Instructional Support Personnel Evaluation Rubric
- B. South East Collaborative Regional Organization (SCRO) Update
  - a. SmartPD
  - b. New Discipline Law

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TOWN CLERK**