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www.bicounty.org

BOARD OF DIRECTORS MEETING August 6, 2020 **12:00 Meeting**

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

The meeting can be viewed via zoom:

https://zoom.us/i/96786054945?pwd=WmhySUtMcFkvMXR4YzBzNDZzeFlOZz09

- I. **ACTION MATTERS**
 - A. Board Reorganization
 - **B.** Re-Entry Plans
- II. **INFORMATIONAL MATTERS**
 - A. Discussion of School Calendar/ Access to BICO Spaces in Public School Buildings
 - B. Discussion of Tuition / COVID-19 Fee
 - C. Discussion of Custodial Position at Summit
- III. **ROUTINE MATTERS**
 - **Approval of Payroll Warrants** A.
 - В. **Approval of Bill Warrants**

Adjourn