



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING
May 14, 2015
11:30 Lunch, 12:00 Meeting
AGENDA

- I. ACTION MATTERS**
 - A. Approval of Minutes: April 9, 2015
 - B. Employees Appointments/Resignations/Leaves of Absence
 - C. FY 16 Budget – Second Reading
 - D. Lease for Office Space

- II. INFORMATIONAL MATTERS**
 - A. FY 15 Financial Update
 - B. Transportation Update
 - C. Potential Classroom Space
 - D. SCRO Special Education Fair
 - E. Annual Reappointment of Board Members
 - F. Board of Directors Meetings 2015-2016

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

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15 MAY - 7 PM 2:58
TOWN OF WALPOLE
TOWN CLERK