



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING
September 10, 2015
11:30 Lunch, 12:00 Meeting
AGENDA

I. ACTION MATTERS

- A. Nominations and Election of Chair and Vice Chair
- B. Approval of Minutes: June 11, 2015
- C. Employees Appointments/Resignations/Leaves of Absence

II. INFORMATIONAL MATTERS

- A. FY 15 Pre-Audit Financial Summary
- B. School Opening Report
- C. Policy & Procedure Updates
 - a. Domestic Violence Leave
 - b. Parental Leave
 - c. FMLA
 - d. Restraint Prevention
 - e. Crisis Intervention
- D. Other

III. ROUTINE MATTERS

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

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TOWN OF WALPOLE
TOWN CLERK