

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING
Thursday, February 10, 2011 - 11:30 a.m.**

**At
Bi-County Collaborative Administration Office
397 East Central Street
Franklin, MA 02038**

AGENDA

I. ROUTINE MATTERS

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

II. ACTION MATTERS

- A. Approval of Minutes: December 9, 2010**
- B. Transportation Report – Mr. Desmond**
- C. Health Insurance FY12**
- D. Financial Report**
- E. Employee Appointments/Resignations/Leaves of Absence**

III. INFORMATIONAL MATTERS

- A. Budget Sub-Committee Update**
- B. Professional Development Update:**
 - a. Social Thinking Training**
 - b. Teaching American History Grant Update**
 - c. CABA Technician Training Program**
 - d. EDC Math Training Project**
 - e. ELL – Category 2 Elementary**
- C. Other**

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