

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING**

Thursday, June 9, 2011

11:30 a.m.

At

**Luciano's Restaurant
800 Washington Street
Wrentham, MA 02093**

AGENDA

I. ROUTINE MATTERS

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

II. ACTION MATTERS

- A. Approval of Minutes: May 12, 2011**
- B. Appointment of Chairman/Vice Chairman 2011-2012**
- C. Meeting Schedule 2011-2012**
- D. Employee Appointments/Resignations/Leaves of Absence**

III. INFORMATIONAL MATTERS

- A. District Professional Development Leaders Meeting**
- B. Other**

IV. Executive Session

- A. Legal Matter Update**