

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

Thursday, October 13, 2011

11:30 a.m.

At

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

RECEIVED
TOWN CLERK
2011 OCT -6 AM 9:40
FOXBOROUGH, MA 02035

AGENDA

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

- II. ACTION MATTERS**
 - A. Approval of Minutes: September 15, 2011**
 - B. Auditor's Report – FY11**
 - C. Budget Sub-Committee Appointments**
 - D. By-Laws Sub-Committee Appointments**
 - E. Executive Director's Goals & Performance Evaluation**
 - F. Employee Appointments/Resignations/Leaves of Absence**

- III. INFORMATIONAL MATTERS**
 - G. Recovery High School – North River Collaborative**
 - H. Other**