

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

**Thursday, February 9, 2012**

**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 8, 2011**
- B. Executive Director's Evaluation & Goals**
- C. Membership Request: Somerset-Berkeley Regional School District**
- D. Amendments to Bi-County Collaborative Agreement: First Reading**
- E. Treasurer Job Description**
- F. Employee Appointments/Resignations/Leaves of Absence**

**INFORMATIONAL MATTERS**

- G. Budget Sub-Committee Report**
- H. Special Education Transportation Network Update**
- I. One-to-One Staff Assistance Guidelines**
- J. Legislation Update: Oversight of Education Collaboratives**

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