

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

**Thursday, April 12, 2012**

**11:30 a.m.**

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

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**AGENDA**

**I. ROUTINE MATTERS**

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

**II. ACTION MATTERS**

- A. Approval of Minutes: February 9, 2012
- B. Valuation of Health Insurance for Retirees Trust fund – Mr. Arthur Anderson
- C. Amendments to Bi-County Collaborative Agreement: Second Reading
- D. Employee Appointments/Resignations/Leaves of Absence

**III. INFORMATIONAL MATTERS**

- A. Legal Workshop on Transition Issues
- B. Legislative Update – MGL Chapter 43: Improving Accountability and Oversight of Education Collaboratives
- C. Educator Evaluation: Inter-district Collaboration on Professional Development
- D. Transportation Network – John Desmond
- E. Other

**IV. EXECUTIVE SESSION**

- A. Executive Director's Contract

RECEIVED  
TOWN CLERK  
2012 APR -5 AM 8:47  
FOXBOROUGH, MA 02035