

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

Thursday, May 10, 2012

11:30 a.m.

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

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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: April 12, 2012**
 - B. Appointment of Treasurer**
 - C. New Public Day School Request**
 - D. Program Director and Director of Clinical Services Contract Terms**
 - E. Reappointment of Transportation Network Manager**
 - F. FY13 Budget**
 - G. Nomination of Board Officers**
 - H. FY13 Board Meeting Schedule**
 - I. Employee Appointments/Resignations/Leaves of Absence**

- III. INFORMATIONAL MATTERS**
 - A. Other**

- IV. EXECUTIVE SESSION**
 - A. Executive Director's Successor Contract**