

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

Thursday, June 14, 2012

11:30 a.m.

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

RECEIVED
TOWN CLERK

2012 JUN -8 AM 9:03

FOXBOROUGH, MA 02035

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: May 10, 2012
- B. Nomination and Appointment of Board Officers 2012-2013
- C. FY13 Board Meeting Schedule
- D. Open Meeting Law: Provisions 940 CMR 29.03(1)(c)
- E. Southeast Collaborative Regional Organization (SCRO): Memorandum of Understanding
- F. Concussion, DNR, and Wellness Policies
- G. 7D Van Purchase/Lease
- H. Employee Appointments/Resignations/Leaves of Absence

III. INFORMATIONAL MATTERS

- A. Procurement of Program Space Update
- B. Special Education Transportation Bid Update
- C. Other

IV. EXECUTIVE SESSION

- A. Personnel Matter