

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING
Thursday, December 13, 2012
11:30 a.m.**

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

FOXBORO, MA 02038

2012 DEC -6 AM 9:27

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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: October 11, 2012**
 - B. Financial Report**
 - C. Updated Personnel & Student Policies**
 - D. Student Handbook 2012-2013**
 - E. FY12 Annual Report**
 - F. Employee Appointments/Resignations/Leaves of Absence**

- III. INFORMATIONAL MATTERS**
 - A. Oversight of Collaboratives Regulations Update**
 - B. Kelley Boulevard Program Update**
 - C. Other**

- IV. Executive Session**
 - A. Personnel Matter**