

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING
Thursday, April 11, 2013
11:30 a.m.**

**At
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.

I. ROUTINE MATTERS

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

II. ACTION MATTERS

- A. Approval of Minutes: February 14, 2013
- B. Special Education Transportation Contract Award
- C. FY14 Budget – 2nd Reading
- D. FY12 Annual Report – DESE Feedback
- E. FY12 Financial Audit – DESE Feedback
 - a. Supplemental Information – Schedule II
- F. Employee Appointments/Resignations/Leaves of Absence

III. INFORMATIONAL MATTERS

- A. Chapter 222 of the Acts of 2012 -Changes to Chapter 37H (37H 1/2 ...): SCRO Response to Need
- B. Annual Reappointment of Board Members by School Committees
- C. DESE Training for Board Members
- D. Other