

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING
Thursday, June 13, 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.

AGENDA

I. ROUTINE MATTERS

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

II. ACTION MATTERS

- A. Approval of Minutes: May 9, 2013
- B. Capital Reserve
- C. Interviews with Finalists for the Position of Executive Director
- D. Other

III. INFORMATIONAL MATTERS

- A. DESE Online Training for Board Members – Reminder

IV. EXECUTIVE SESSION

- A. Contract Terms for New Executive Director