

**BI-COUNTY COLLABORATIVE  
BOARD OF DIRECTORS MEETING  
Thursday, December 12, 2013  
11:30 a.m.**

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

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 10, 2013**
- B. Financial Report**
- C. FY13 Annual Report**
- D. Employee Appointments/Resignations/Leaves of Absence**

**III. INFORMATIONAL MATTERS**

- A. Transportation Network Update**
- B. Health Insurance Trust Update**
- C. Implementation of H 4307 Fingerprint Law**
- D. Collaborative Agreement Update**
- E. Capital Improvement Plan**
- F. Parent Letter**

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