



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org

BOARD OF DIRECTORS MEETING
March 24, 2016
11:30 Lunch, 12:00 Meeting
AGENDA

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FOXBOROUGH, MA 02035

I. ACTION MATTERS

- A. Approval of Minutes: Dec. 10, 2015
- B. Employees Appointments/Resignations/Leaves of Absence
- C. Transportation Contract
- D. Authorization for Bristol County Savings

II. INFORMATIONAL MATTERS

- A. FY 16 Financial Update
- B. FY 17 Budget – First Reading
- C. Tuition Comparisons
- D. Worcester State Partnership
- E. Evaluation Sub-Committee Update
- F. Safety & Security Training
- G. SCRO
- H. Other

III. ROUTINE MATTERS

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

III. Executive Session