

**BI-COUNTY COLLABORATIVE
OPERATING COMMITTEE MEETING
Thursday, February 28, 2013
8:00 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. ACTION MATTERS

- A. Approval of minutes: January 31, 2013
- B. 1:1 Instructional Assistance Requests

II. ROUTINE MATTERS

- A. Organizational/Program Update
 - a. Executive Director Search
 - b. FY12 Annual Report
 - c. Special Education Transportation Network Update
 - d. Coordinated Program Review Update