



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

Agenda

December 3, 2020 – 12:00

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

The meeting can be viewed via zoom:

<https://zoom.us/j/95737138979?pwd=bXZnNlpuSHVpQldlV2NUcE96SHBKZz09>

I. Action Matters

- a. FY 20 Annual Report
- b. Employee Appointments/Resignations/Leaves of Absence
- c. Van Pool / Transportation Network Agreement

II. Informational Matters

- a. FY 20 Financial Update
- b. Enrollment / Learning Model Update
- c. Summit Virtual Academy Presentation – Gian-Christian Paris, Kelly Messier
- d. Other
 - i. Budget Sub-Committee Dates – January 28, 2021 – 12:00 Via Zoom

III. Routine Matters

- a. Approval of Payroll Warrants
- b. Approval of Bill Warrants

Adjourn

IV. Board of Trustees Meeting

- a. Retirees Health Trust

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