



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

October 17, 2019

11:30 Lunch

12:00 Meeting

Bi-County Collaborative Regional Education Center

2140 Providence Highway

Walpole, MA 02081

AGENDA

I ACTION MATTERS

- A. Approval of Board Minutes: September 19, 2019**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. FY 19 Independent Financial Audit**
- D. Determination of Surplus Funds (603 CMR 50.07)**
- E. Determination of Refund**

II. INFORMATIONAL MATTERS

- A. Presentation on Summit Elementary, Middle & High School Programs**
- B. FY 20 Financial Update**
- C. Family Success Partnership**
- D. Transportation Update**
- E. Other**

III. ROUTINE MATTERS

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