

REVISED



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

August 6, 2020

12:00 Meeting

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/96786054945?pwd=WmhySUtMcFkvMXR4YzBzNDZzeFIOZz09>

I. ACTION MATTERS

A. Board Reorganization

B. Re-Entry Plans

II. INFORMATIONAL MATTERS

A. Discussion of School Calendar/ Access to BICO Spaces in Public School Buildings

B. Discussion of Tuition / COVID-19 Fee

C. Discussion of Custodial Position at Summit

III. ROUTINE MATTERS

A. Approval of Payroll Warrants

B. Approval of Bill Warrants

Adjourn

The Bi-County Collaborative does not discriminate in admission to, access to, treatment in, or employment in its services, programs, and activities, on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, homelessness, disability, pregnancy or pregnancy-related conditions, age, veteran or military status, ancestry, or genetic information.