

BOARD OF DIRECTORS MEETING

September 19, 2019

11:30 Lunch

12:00 Meeting

Bi-County Office- Board Room

397 E Central St

Franklin, MA 02038

AGENDA

I. ACTION MATTERS

- A. Nomination and Election of Chair and Vice Chair**
- B. Approval of Board Minutes: June 13, 2019**
- C. Employee Appointments/Resignations/Leaves of Absence**
- D. Executive Director's Evaluation**
- E. Treasurer's Evaluation**
- F. FY 19 Budget Revision**

II. INFORMATIONAL MATTERS

- A. School Opening Report**
- B. FY 20 Sub Committees**
- C. FY 19 Financial Update**
- D. BICO's Coordinated Program Review**
- E. Strategic Plan Goal # 2 Professional Development Update**
- F. Other**

III. ROUTINE MATTERS

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