



**Bi-County Collaborative**  
Making It Possible

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## **BOARD OF DIRECTORS MEETING**

**November 12, 2020-Agenda**

**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/99494244021?pwd=REhOd1YvYlJFNGdDeVB2RVlnMWRUdz09>**

### **I. ACTION MATTERS**

- A. Approval of Minutes**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. FY 20 Independent Audit**
- D. Determination of Surplus Funds (603 CMR 50.07)**
- E. Executive Director Goals**

### **II. INFORMATIONAL MATTERS**

- A. Enrollment / Learning Model Update**
- B. FY21 Financial Update**
- C. Transportation Network Update**
- D. Other**

### **III. ROUTINE MATTERS**

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

**Adjourn**

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