



Bi-County Collaborative
Making It Possible

Jeanne M. Sullivan, Executive Director

397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org

BOARD OF DIRECTORS MEETING

Agenda- Revised

April 8, 2021 – 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://bicounty-org.zoom.us/j/89955664629?pwd=dm9KZ2lDYkwrMXNMa2RuRFBiNmwwQT09>

1. Action Matters

- a. Approval of Board Minutes
 - i. February 11, 2021
- b. Approval of Sub-committee Minutes
 - i. Budget Sub-Committee, January 28, 2021
 - ii. Budget Sub-Committee, March 25, 2021
 - iii. Space Sub-Committee, March 11, 2021
- c. Employee Appointments/Resignations/Leaves of Absence
- d. Vote to Appoint a BOD Member to Approve Warrants
- e. Vote to Approve New Public School Classroom Lease
- f. Vote to Increase Public School Classroom Lease Rate
- g. Vote to Accept Donation from Salesforce.org
- h. Seekonk Request for Membership
 - i. Guidelines for admitting new district
 - ii. Budget Impact of Non-Member District Shifting to Member District
 - iii. Classroom Space & Capacity

2. Informational Matters

- a. Executive Director Entry Plan Final Report and Update on Goals
- b. FY21 Financial Update
- c. FY22 Budget - First Read
- d. 2018-2019 Sick Leave Error

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- f. Covid-19 Impacts to Programming
- g. Transportation Network - Update on Negotiations
- h. Tiered Focused Monitoring - Mid-Cycle Review
- i. Letter from DESE re: Acceptance of Annual Report
- j. Email from Ellen Rosefeld re: 3rd Floor Summit
- k. Executive Director Evaluation Process
- l. Other

3. Routine Matters

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

4. Upcoming Meetings

- a. Board Meeting - May 6, 2021 12:00

Adjourn