

South Shore Educational Collaborative



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To: Collaborative Board Members
From: Richard L. Reino, Executive Director
Date: May 26, 2022
Subject: **Board of Directors Meeting on Friday, June 3, 2022 at 8:30 a.m.**

1. Approval of the minutes from the April 8, 2022 meeting. Vote needed
2. FY 22 financial update and budget summary. Vote needed
3. Appointment of board chairperson and vice chairperson for the 21-22 school year. Vote needed
4. Approval of OPEB funds transfer.
5. Approval of the transfer of funds to the revolving account. Vote needed
6. Report of the Director of Student Services on the AACTE conference.
7. Executive Session: Chapter 39, Section 29, mandates that in order to go into Executive Session, the Collaborative Board must:
 - a. Do so on a roll call vote.
 - b. State purpose of Executive Session
 - c. Indicate whether the body will reconvene in public session.

Matters to be considered in Executive Session: Negotiations and Personnel

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8. Other

The South Shore Educational Collaborative serves Braintree, Cohasset, Hingham, Hull, Marshfield, Milton, Norwell, Quincy, Randolph, Scituate, Weymouth and Whitman Hanson R.S.D.