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Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

**April 9, 2020
12:00 PM**

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://us04web.zoom.us/j/605506341?pwd=TEJWF1Q1UVJrRnNhY29xeHVMV01nUT09>

AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: February 13, 2020**
- B. Approval of Board Minutes : March 31, 2020**
- C. FY20 Revised Budget**

II. INFORMATIONAL MATTERS

- A. FY 21 Budget – First Reading**
- B. FY 20 Financial Update**
- C. Transportation**
- D. Remote Student Learning Plans**
- E. Memo to Sending Districts**
- F. April Vacation**

III. ROUTINE MATTERS

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

Adjourn

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