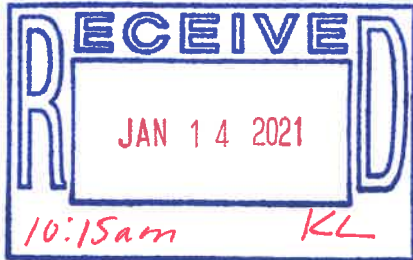


South Shore Educational Collaborative

75 Abington Street
Hingham, MA 02043
www.ssec.org



Phone: 781-749-7518
Fax: 781-740-0784
E-mail: info@ssec.org



PLEASE POST

NOTICE OF PUBLIC MEETING TOWN CLERK

Date: January 14, 2021

In conformity with the provisions of Chapter 39, Section 23A of the General Laws, I hereby file notice that a remote meeting of the:

SOUTH SHORE EDUCATIONAL COLLABORATIVE

Board will be held on Friday, January 22, 2021 at 8:30 a.m. in the Board Room, 75 Abington Street, Hingham MA 02043.

Said meeting will be open to the public and to the press as required by the provisions of this section. For information on how to attend remotely, please email clindberg@ssec.org.

Cynthia J. Lindberg

Cynthia J. Lindberg
Executive Secretary

ALL NOTICES SHALL BE FILED WITH THE TOWN CLERK AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING EXCEPT IN THE CASE OF AN EMERGENCY.

The South Shore Educational Collaborative serves Braintree, Cohasset, Hingham,
Hull, Marshfield, Norwell, Quincy, Randolph, Scituate and Weymouth

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To: Collaborative Board Members
From: Richard L. Reino, Executive Director
Date: January 15, 2021
Subject: **Remote Board of Directors Meeting on Friday, January 22, 2021 at 8:30 a.m.**

1. Acceptance of the minutes from the December 4, 2020 meeting. Vote needed
2. Financial summary and budget update. Vote needed
3. Discussion of SSEC contributions to the OPEB funds. Vote needed
4. Discussion of FY22 budget.
5. Discussion of renovations to Randolph High School. Vote needed
6. Follow up discussion of the sale or disposal of 12-seat passenger vans. Vote needed
7. Discussion of the executive director's evaluation.
8. Professional Development and Curriculum update.
9. 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

10. Other items.