

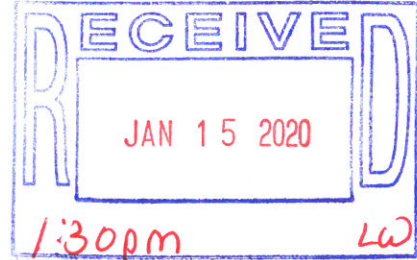
# South Shore Educational Collaborative

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# SSEC

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To: Collaborative Board Members  
From: Richard L. Reino, Executive Director  
Date: January 15, 2020  
Subject: **Board of Directors Meeting on Friday, January 24, 2020 at 8:30 a.m.**



1. Acceptance of the minutes from the October 11, 2019 meeting. Vote needed
2. Acceptance of the financial summary and budget update. Vote needed
3. Discussion of the FY 2021 budget.
4. Acceptance of the amended agreement between DESE and SSEC to include the addition of Whitman Hanson Regional School District as a member. Vote needed
5. SSEC school calendar for 2020-2021, including board meeting dates.
6. Professional Development and Curriculum update.
7. Other items