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: February 25, 2021

| | FEB 2 5 202

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 remotely on Friday, March 5, 2021 at 8:30 a.m.

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 <u>clindberg@ssec.org</u>.

Cynthía 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.

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To:

Collaborative Board Members

From:

Richard L. Reino, Executive Director

Date:

February 25, 2021

Subject:

Remote Board of Directors Meeting on Friday, March 5, 2021 at 8:30

a.m.

1. Approval of the minutes from the January 22, 2021 meeting.

Vote needed

2. Financial update and budget summary.

Vote needed

- 3. FY 2022 proposed budget; first reading.
- 4. Sale of two 12 passenger vans.

Vote needed

- 5. FY 20 annual audit; DESE compliance letter.
- 6. Other
- 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