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



NOTICE OF PUBLIC MEETING TOWN CLERK PLEASE POST

Date: May 14, 2021

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

SOUTH SHORE EDUCATIONAL COLLABORATIVE BOARD

will be held remotely on Friday, May 21, 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>.

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:

May 14, 2021

Subject:

Remote Board of Directors Meeting on Friday, May 21, 2021 at 8:30

a.m.

1. Approval of the minutes from the April 9, 2021 meeting.

Vote needed

2. Financial update and budget summary.

Vote needed

3. Appointment of board chairperson and vice chairperson for the 21-22 school year.

Vote needed

- 4. 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

5. a) Approval of a one year (FY22) tentative agreement with the AFT union.

Vote needed

b) Approval of year end distribution amount.

Vote needed

- 6. Conflict of interest disclosure; Director of Student Services.
- 7. Review of updated health care manual.
- 8. Extension of authorization for Dr. Turley to prescribe medications.

Vote needed

9. Other items: Update of Coordinated Program Review and Office of Language Acquisition tiered review.

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NOTICE OF PUBLIC MEETING TOWN CLERK

Date: May 14, 2021

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

SOUTH SHORE EDUCATIONAL COLLABORATIVE Other Post-Employment Benefits (OPEB) Board of Trustees

will be held remotely on May 21, 2021 immediately following the SSEC Board of Directors meeting (scheduled to begin at 8:30 a.m.) 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 attending this remote meeting, please email <u>clindberg@ssec.org</u>.

Cynthia J. Lindberg Executive Secretary

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Remote OPEB Board of Trustees Meeting

Friday, May 21, 2021

Immediately following the SSEC Board of Directors meeting

Agenda

- 1. Approval of the minutes from the Friday, December 4, 2020 meeting. Vote needed
- 2. Treasurer's report.
- 3. Other items.