

South Shore Educational Collaborative

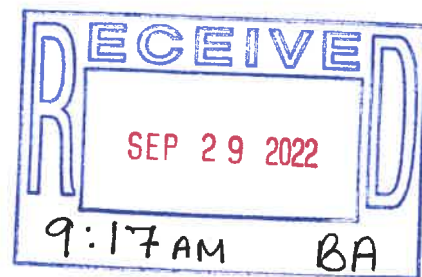
75 Abington Street
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www.ssec.org



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PLEASE POST

NOTICE OF PUBLIC MEETING TOWN CLERK



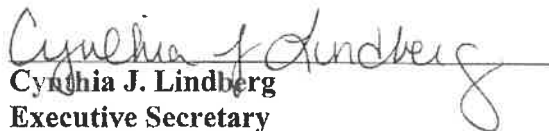
Date: September 29, 2022

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 on Friday, October 7, 2022 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.


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: September 30, 2022
Subject: **Board of Directors Meeting on Friday, October 7, 2022 at 8:30 a.m.**

1. Acceptance of the minutes from the June 10, 2022 meeting. **Vote needed**
2. FY 22 year-end financial report. **Vote needed**
3. FY 23 financial summary and budget update. **Vote needed**
4. Consideration of increasing the SSEC contribution to the OPEB trust. **Vote needed**
5. Review of members of the OPEB Board of Trustees.
6. Ratification of the collective bargaining agreement subject to the terms and conditions of the memorandum of agreement between SSEC and the AFT. **Vote needed**
7. Recommendation to appoint Erin Holder as Interim Director of Student Services. **Vote needed**
8. Curriculum report from the Director of Student Services.
9. Other
10. 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 and Personnel