

South Shore Educational Collaborative

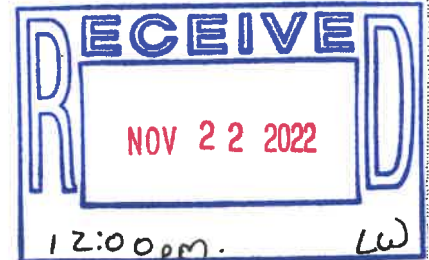
75 Abington Street
Hingham, MA 02043
www.ssec.org



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NOTICE OF PUBLIC MEETING TOWN CLERK



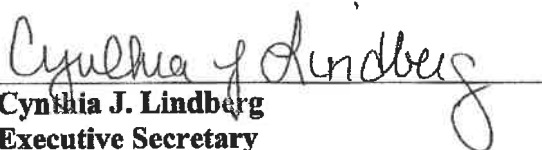
Date: November 22, 2022

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, December 2, 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: November 28, 2022
Subject: **Board of Directors Meeting on Friday, December 2, 2022 at 8:30 a.m.**

1. Acceptance of the minutes from the October 7, 2022 meeting. **Vote needed**
2. Acceptance of the independent audit report for FY 2022. **Vote needed**
3. FY 23 financial summary and budget update. **Vote needed**
4. Acceptance of the FY 2022 annual report. **Vote needed**
5. First reading of revised SSEC Strategic Plan.
6. First reading of the SSEC Employee Handbook.
7. Discussion of discontinuing offering Managed Blue health insurance for seniors. **Vote needed**
8. Executive Director goals. **Vote needed**
9. Report from the Director of Student Services.
10. Other
11. 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: Personnel matters

South Shore Educational Collaborative

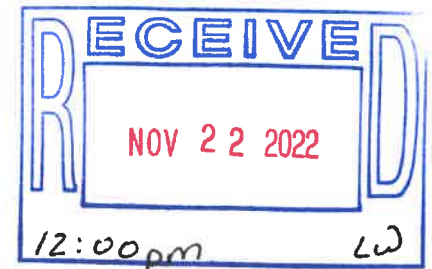
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Date: November 22, 2022

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 Other Post-Employment Benefits (OPEB) Board of Trustees

will be held on December 2, 2022 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.


Cynthia J. Lindberg
Executive Secretary

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**OPEB Board of Trustees Meeting
Friday, December 2, 2022
Immediately following the SSEC Board of Directors meeting**

Agenda

1. Approval of the minutes from the Friday, June 3, 2022 meeting. Vote needed
2. Discussion of reinstating the FY 2023 OPEB contributions.
3. Treasurer's report.
4. Other items.