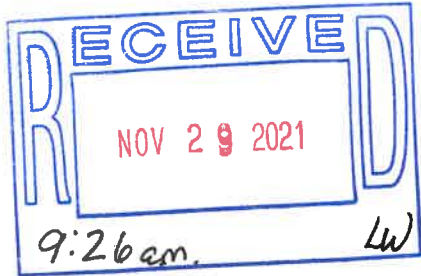


# South Shore Educational Collaborative

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

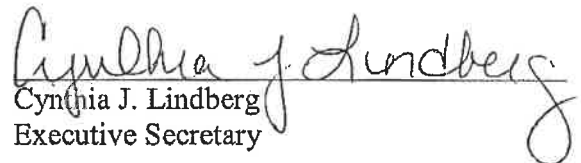
**Date: November 29, 2021**

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 on Friday, December 3, 2021 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.

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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 29, 2021  
Subject: **Board of Directors Meeting on Friday, December 3, 2021 at 8:30 a.m.**

1. Approval of the minutes from the October 1, 2021 meeting. Vote needed
2. Approval of the FY 21 independent audit report. Vote needed
3. FY 22 financial update and budget summary. Vote needed
4. Discussion of SSEC borrowing up to \$400,000 to replace the SSEC van fleet and update the video surveillance cameras. Vote needed
5. Approval of the FY 21 annual report. Vote needed
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 and Personnel