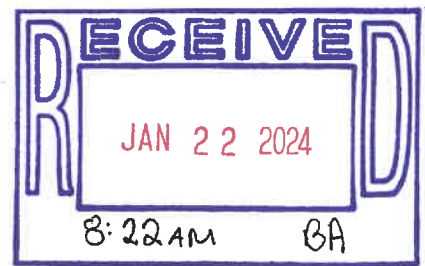


**NOTICE OF PUBLIC MEETING
TOWN CLERK**



Date: January 19, 2024

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, January 26, 2024 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.

MEETING AGENDA

1. Approval of December 8, 2023 meeting minutes **Vote needed**
2. Approval of January 11, 2023 meeting minutes **Vote needed**
3. FY2024 Financial summary & budget update **Vote needed**
4. Report of Director of Student Services
5. Executive Director Appointment **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: Personnel matter and negotiations.

Jill Lawrence
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.