

# South Shore Educational Collaborative

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# SSEC

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To: Collaborative Board Members  
From: Richard L. Reino, Executive Director  
Date: January 15, 2021  
Subject: **Remote Board of Directors Meeting on Friday, January 22, 2021 at 8:30 a.m.**

1. Acceptance of the minutes from the December 4, 2020 meeting. Vote needed
2. Financial summary and budget update. Vote needed
3. Discussion of SSEC contributions to the OPEB funds. Vote needed
4. Discussion of FY22 budget.
5. Discussion of renovations to Randolph High School. Vote needed
6. Follow up discussion of the sale or disposal of 12-seat passenger vans. Vote needed
7. Discussion of the executive director's evaluation.
8. Professional Development and Curriculum update.
9. 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
10. Other items.