

South Shore Educational Collaborative

75 Abington Street
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PLEASE POST

NOTICE OF PUBLIC MEETING TOWN CLERK

Date: February 25, 2021

In conformity with the provisions of Chapter 39, Section 23A of the General Laws, I hereby file notice that a remote meeting of the:

SOUTH SHORE EDUCATIONAL COLLABORATIVE

Board will be held remotely on Friday, March 5, 2021 at 8:30 a.m.

Said meeting will be open to the public and to the press as required by the provisions of this section. For information on how to attend remotely, please email clindberg@ssec.org.

Cynthia J. Lindberg

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: February 25, 2021
Subject: **Remote Board of Directors Meeting on Friday, March 5, 2021 at 8:30 a.m.**

1. Approval of the minutes from the January 22, 2021 meeting. Vote needed
2. Financial update and budget summary. Vote needed
3. FY 2022 proposed budget; first reading.
4. Sale of two 12 passenger vans. Vote needed
5. FY 20 annual audit; DESE compliance letter.
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