

South Shore Educational Collaborative

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



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PLEASE POST

NOTICE OF PUBLIC MEETING TOWN CLERK

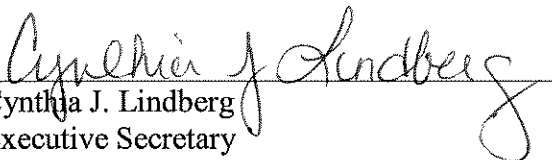
Date: September 23, 2021

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, October 1, 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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To: Collaborative Board Members
From: Richard L. Reino, Executive Director
Date: September 22, 2021

Subject: **Board of Directors Meeting on Friday, October 1, 2021 at 8:30 a.m.**

1. Approval of the minutes from the May 21, 2021 meeting. Vote needed
2. FY 21 year-end financial report.
3. FY 22 financial update and budget summary. Vote needed
 - 3a. Credit line increase Vote needed
4. Suspend FY 22 OPEB contributions until further notice. Vote needed
5. Update on Randolph High School.
6. Executive Director evaluation. Vote needed
7. Executive Director contract. Vote needed
8. Discussion regarding a vaccine mandate.
9. Other
10. 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: Executive Director contract