

South Shore Educational Collaborative

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

SSEC

Phone: 781-749-7518
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E-mail: info@ssec.org

To: Collaborative Board Members
From: Henry W. Perrin, Ed.D., Executive Director
Date: September 22, 2016
Subject: **Board of Directors Meeting on Friday, September 30, 2016 at 8:30 a.m.**

1. Approval of the minutes from the Friday, May 20, 2016 meeting. Vote needed
2. Acceptance of the FY 16 financial report. Vote needed
3. Acceptance of the financial summary and budget update. Vote needed
4. DESE financial review – November, 2016.
5. Annual credit line approval – adjustment for 2016-2017. Vote needed
6. Agreements with public schools for classroom use – 2017-2018.
7. 40 Pond Park relocation.
8. Strategic plan 2017-2022.
9. Personnel matter.
10. Milton Public Schools membership requires member districts approval.
11. Executive Director and Treasurer evaluations.
12. Health Insurance Information Committee.
13. Other items.
14. OPEB meeting following this meeting.

2016 SEP 23 PM 2:43
CITY CLERKS OFFICE
QUINCY, MASS 02169

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PLEASE POST

NOTICE OF PUBLIC MEETING TOWN CLERK

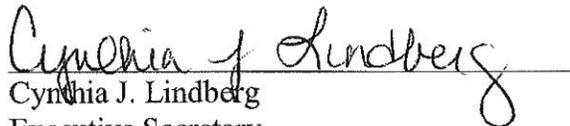
Date: September 22, 2016

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 Other Post-Employment Benefits (OPEB) Board of Trustees

will be held on September 30, 2016 immediately following the SSEC Board of Directors meeting (scheduled to begin at 8:30 a.m.) in Conference Room 629, 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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**OPEB Board of Trustees
Meeting September 30, 2016
Immediately following the SSEC Board of Directors meeting**

Agenda

1. Call to order.
2. Acceptance of minutes from the May 20, 2016 meeting. **Vote needed**
3. Treasurer report.
4. Other business.
5. Adjournment.

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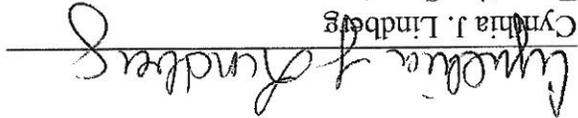
Date: September 23, 2016

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SOUTH SHORE EDUCATIONAL COLLABORATIVE

Board will be held on September 30, 2016 at 8:30 a.m. in the Board Room, 75 Abington Street, Hingham MA 02043.

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Cynthia J. Lindberg
Executive Secretary

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