

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

2016 JAN 15 AM 9:57
CITY CLERKS OFFICE
QUINCY, MASS 02169

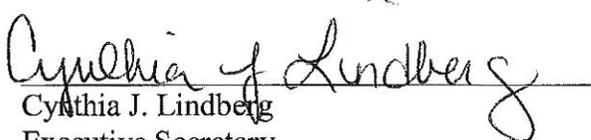
Date: January 15, 2016

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

Board will be held on January 22, 2016 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: Henry W. Perrin, Ed.D., Executive Director
Date: January 15, 2016
Subject: **Board of Directors Meeting on Friday, January 22, 2016 at 8:30 a.m.**

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1. Approval of the minutes from the December 4, 2015 meeting. Vote needed
2. Appointment of three trustees to the OPEB Board of Trustees (as per Article 5.1) Vote needed
3. Financial summary and current budget update provided by the Business Administrator. Vote needed
4. FY17 budget process, timeline and tuition estimates.
5. District needs - Sheltered English Immersion, BU/SSEC licensure courses.
6. Personnel matters – a) Grievance Step IV
b) Mini School Program Director 2016-2017
7. Other items.