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South Shore Educational Collaborative

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



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NOTICE OF PUBLIC MEETING TOWN CLERK

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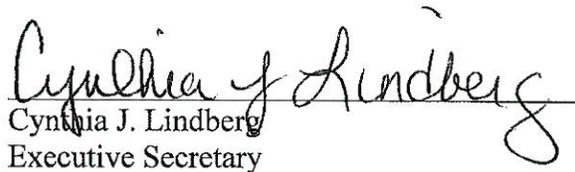
Date: November 20, 2015

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 December 4, 2015 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.

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: Henry W. Perrin, Ed.D., Executive Director
Date: November 20, 2015
Subject: **Board of Directors Meeting on Friday, December 4, 2015 at 8:30 a.m.**

1. Approval of the minutes from the May 29, 2015 and October 2, 2015 meetings. Vote needed
2. Review and acceptance of the final audit report and cumulative surplus. Vote needed
3. Review and acceptance of the SSEC annual report for the 2014-2015 year. Vote needed
4. Financial summary and current budget update provided by the Business Administrator. Vote needed
5. Other Post-Employment Benefits (OPEB) agreement. Vote needed
6. Forty Pond Park; lease termination on October 31, 2016.
7. Update on union negotiations; Memorandum of Agreement. Vote needed
8. Personnel discussion; Careers High School and Mini School.
9. Other business.