

South Shore Educational Collaborative

75 Abington Street
Hingham, MA 02043
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NOTICE OF PUBLIC MEETING TOWN CLERK

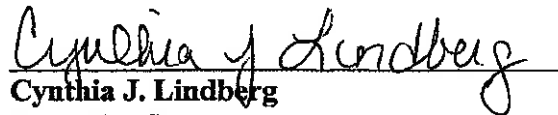
Date: January 13, 2023

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, January 20, 2023 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: Richard L. Reino, Executive Director
Date: January 12, 2023
Subject: **Board of Directors Meeting on Friday, January 20, 2023 at 8:30 a.m.**

1. Approval of the minutes from the Friday, December 2, 2022 meeting. Vote needed
2. FY 23 financial summary and budget update. Vote needed
3. Consideration of suspending or reducing OPEB contributions. Vote needed
4. FY 24 budget discussion.
5. Second reading of revised 2022-2023 strategic plan. Vote needed
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: Personnel matters