

South Shore Educational Collaborative

75 Abington Street
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www.ssec.org



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PLEASE POST

NOTICE OF PUBLIC MEETING TOWN CLERK




Date: May 26, 2022

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, June 3, 2022 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: May 26, 2022
Subject: **Board of Directors Meeting on Friday, June 3, 2022 at 8:30 a.m.**

1. Approval of the minutes from the April 8, 2022 meeting. Vote needed
2. FY 22 financial update and budget summary. Vote needed
3. Appointment of board chairperson and vice chairperson for the 21-22 school year. Vote needed
4. Approval of OPEB funds transfer.
5. Approval of the transfer of funds to the revolving account. Vote needed
6. Report of the Director of Student Services on the AACTE conference.
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: Negotiations and Personnel

8. Other