

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE
BOARD AGENDA
May 22, 2012

Oxford High School Community Room
Oxford, MA
1:30 p.m.
Tuesday, May 22, 2012

- A. Call to Order
- B. Approval of Minutes Regular Session – April 13, 2012 (attached) (A)
- C. Election of Board Chairperson and Vice Chairperson (A)
- D. Executive Director Candidates – Appointment (resumes attached) (A)
- E. Financial Matters
 - 1. Balance Sheet and Operating Statement – Informational (attached)
 - 2. Fiscal Policies and Procedures – Discussion (attached)
- F. Old Business
 - 1. Collaborative Legislation Checklist and Update (attached)
 - 2. Request for Membership - Uxbridge
- G. New Business
 - 1. Proposed Board Meeting Dates 2012-2013 (attached) (A)
 - 2. Posting Notice of Meeting on Website (A)
- H. Informational
 - 1. Classroom Space – Move from Spencer to Webster (Bartlett High School)
 - 2. Transportation Manager’s Retirement (attached)
- I. Executive Session (If necessary)
- J. Adjournment

(A) – action item