

To: Collaborative Board Members

From: Richard L. Reino, Executive Director

Date: January 12, 2023

Subject: **South Shore Educational Collaborative Board of Directors Meeting
Friday, January 20, 2023 at 8:30 a.m.
75 Abington Street, Hingham, MA 02043
Conference Room 628**

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