

South Shore Educational Collaborative

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



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PLEASE POST

NOTICE OF PUBLIC MEETING TOWN CLERK

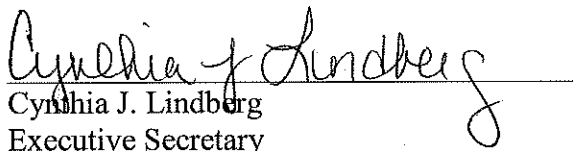
Date: February 22, 2022

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, March 4, 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.

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To: Collaborative Board Members
From: Richard L. Reino, Executive Director
Date: February 28, 2022
Subject: **Board of Directors Meeting on Friday, March 4, 2022 at 8:30 a.m.**

1. Approval of the minutes from the January 21, 2022 meeting. **Vote needed**
2. FY 22 financial update and budget summary. **Vote needed**
3. Distribution and discussion of FY 2023 budget.
4. 2022-2023 school calendar with board meeting dates.
5. 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 matter

6. SSEC future Covid protocols.
7. Declare the SSEC maintenance pickup truck (a 2008 Ford F150) surplus. **Vote needed**
8. Other