

**NOTICE OF PUBLIC MEETING
TOWN CLERK**

Date: March 23, 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, March 31, 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.

MEETING AGENDA

1. Acceptance of the minutes from the March 3, 2023 meeting. **Vote needed**
2. FY 23 financial summary and budget update. **Vote needed**
3. Approval of FY 24 budget. **Vote needed**
4. 2023-2024 school calendar.
5. Authorization to request from the OPEB Board of Trustees to pay FY 23 retiree and other post employee benefits from the OPEB trust account. **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: Legal matters update.

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.