

**NOTICE OF PUBLIC MEETING  
TOWN CLERK**

Date: May 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, May 26, 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 31, 2023 meeting. **Vote needed**
2. FY 23 financial summary and OPEB trust transfer of funds. **Vote needed**
3. FY 24 budget discussion.
4. Strategic plan. **Vote needed**
5. SRO MOU including body work camera language. **Vote needed**
6. Report of the Director of Student Services; Stonehill College teacher residency.
7. Executive Director evaluation.
8. Hull and Randolph classroom rental rates. **Vote needed**
9. Revised 2023-2024 calendar with board meeting dates.
10. Other
11. 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

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.**