



Susan S. Rees, *Executive Director*
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This posting is to notify the public of an ACCEPT Education Collaborative Board of Directors' Meeting as per Open Meeting Law, M.G.L. c. 30A, §§ 18-25

ACCEPT BOARD OF DIRECTORS' MEETING

Courtyard by Marriott, 342 Speen Street, Natick
Tri County Meeting Room

Wednesday, November 16, 2011

9:45 am – 11:45 am

DRAFT AGENDA

9:45 – 9:50

Vote to Approve September 25, 2011 Board Minutes

9:50 – 10:50

Fiscal Reports, Issues, and Policy Recommendations

- Review and vote to approve the FY 11 Financial Audit Report
Bruce Norling, CPA and Susan Rees
- Review and vote to approve the 2011 Actuarial Report
- Vote on retained earnings
- Review and vote to approve ACCEPT's Internal Control and Business
Procedures Document – Brad Jackson and Susan Rees
- Discussion on a Director of Finance and Operations position

10:50 – 11:45

Collaborative Updates and News from ACCEPT Districts

- Joint Committee Hearings on Collaborative's – Susan Rees
- Transportation Issues
- Board Policies – Judy Evans and Maureen Sabolinski
- Educator Evaluation Update and Discussion– Maureen Sabolinski, Susan
Rees and Board
- Project ABLE- ASEA
- Request for Joint Meeting with TEC Board

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TOWN CLERK

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