

Pilgrim Area Collaborative

120 Center Street
Pembroke, MA 02359

Maureen E. Gaughan, Ed.D., Executive Director

Tel: 781.293.6111
Fax: 781.293.9258
Web: www.pilgrimac.org

Carver, Duxbury, Halifax, Kingston, Marshfield, Middleborough, Pembroke, Plymouth, Plympton, Silver Lake Regional, Stoughton & Whitman-Hanson Regional

PAC Board of Directors Meeting

February 2, 2012 – 7:00 p.m.

**Pilgrim Area Collaborative Offices
120 Center Street, Pembroke, MA**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Board may go into Executive Session prior to or during the regular meeting for the purpose of approval of executive session minutes, collective bargaining, contract negotiations and/or legal issues.

- I. OPENING
 - A. Call to Order & Roll Call
 - B. Acknowledge & Hear Visitors
 - C. Announcements
 - D. Review Agenda

- II. MINUTES
 - A. VOTE: Approve Minutes of December 1, 2011

- III. DIRECTOR'S REPORT (Correspondence, Enrollment, Monthly Report)

- IV. SUB-COMMITTEE REPORTS (Policy, Budget, Personnel)

- V. OLD BUSINESS
 - A. First Reading: Internet Policy (revised)
 - B.

- VI. NEW BUSINESS
 - A. D.E.S.E. approval of revised Collaborative Agreement
 - B.
 - C.

- VII. PERSONNEL – Staffing Changes (Resignations, Appointments, Leaves, etc.)

- VIII. FINANCIAL
 - A. VOTE: Accept Donations
 - B. VOTE: Warrants for December 2011 & January 2012
 - B. Treasurer's Report of Monthly Financial Statements

- IX. ADJOURNMENT