



PILGRIM AREA COLLABORATIVE

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Maureen Gaughan, Ed.D., Executive Director

Connecting SCHOOL – HOME – COMMUNITY

NOTICE OF MEETING

Body: Board of Directors
Date: October 26, 2016
Time: 7:00 p.m.
Location: PAC Administrative Offices, 120 Center Street, Pembroke, MA

*The listing of matters is that which is reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may 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.*

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| I. OPENING | IV. EXECUTIVE DIRECTOR'S REPORT |
| A. Call to Order & Roll Call | A. Correspondence |
| B. Acknowledge & Hear Visitors | B. Enrollment |
| C. Announcements | C. Programmatic Updates |
| D. Review Agenda | D. Staffing Updates |
| | E. Other |
| II. CONSIDERATION of MINUTES | V. TREASURER'S REPORT |
| A. Regular Meeting of September 28, 2016 | A. Financial Statements/Budget Status |
| | B. Warrants |
| | C. Donations |
| III. ACTION ITEMS | VI. EXECUTIVE SESSION |
| A. Auditors Report for FY 2016 | |
| B. Cumulative Surplus | VII. ADJOURNMENT |
| C. Disperse Surplus Funds to Member Towns | |
| D. Policy Sub Committee: First Reading of Policies | |
| 1. Amended #3001 – Retiree Health Benefits | |
| 2. New #3014 – Solicitation in Schools | |
| 3. New #4014 – Equal Employment Opportunity | |
| 4. Amended # 5005 – Student Records | |
| E. Vote to Offer FY18 Retiree Health Benefits | |
| F. Chief Procurement Officer | |
| G. Stipend Position for MCAS Support | |
| H. Strategic Plan | |