



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: November 30, 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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| <p>I. OPENING</p> <ul style="list-style-type: none">A. Call to Order & Roll CallB. Acknowledge & Hear VisitorsC. AnnouncementsD. Review Agenda <p>II. CONSIDERATION of MINUTES</p> <ul style="list-style-type: none">A. Regular Meeting of October 26, 2016 <p>III. ACTION ITEMS</p> <ul style="list-style-type: none">A. Budget Sub Committee Report<ul style="list-style-type: none">1. Amended BudgetB. 2016 Annual Collaborative ReportC. Policy Sub Committee: Second Reading of Policies<ul style="list-style-type: none">1. Amended #3001 – Retiree Health Benefits2. New #3014 – Solicitation in Schools3. New #4014 – Equal Employment Opportunity4. Amended # 5005 – Student Records | <p>IV. EXECUTIVE DIRECTOR'S REPORT</p> <ul style="list-style-type: none">A. CorrespondenceB. EnrollmentC. Programmatic UpdatesD. Staffing UpdatesE. Other <p>V. TREASURER'S REPORT</p> <ul style="list-style-type: none">A. Financial Statements/Budget StatusB. WarrantsC. Donations <p>VI. EXECUTIVE SESSION</p> <p>VII. ADJOURNMENT</p> |
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