



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: January 25, 2017
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.*

I. OPENING

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

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Correspondence
- B. Enrollment
- C. Programmatic Updates
- D. Staffing Updates
- E. Other

II. CONSIDERATION of MINUTES

- A. Regular Meeting of November 30, 2016

V. TREASURER'S REPORT

- A. Financial Statements/Budget Status
- B. Warrants
- C. Donations

III. ACTION ITEMS

- A. Treasurer Evaluation Process
- B. 2017- 2018 Tuition Rates
- C. Amendment to 2016 Annual Collaborative Report
- D. Board of Directors Calendar
- E. Board of Directors Re-Organization – Vice Chair

VI. EXECUTIVE SESSION

VII. ADJOURNMENT