



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: May 24, 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

- II. CONSIDERATION of MINUTES**
 - A. Regular Meeting of April 26, 2017

- III. ACTION ITEMS**
 - A. Budget Sub-Committee
 - a. Professional Fee Schedule
 - b. FY2018 Budget – 1st Read
 - B. Technology Plan Update
 - C. SCRO Membership
 - D. PAC Calendar for 2017-2018

- IV. EXECUTIVE DIRECTOR'S REPORT**
 - A. Correspondence
 - B. Enrollment
 - C. Programmatic Updates
 - D. Staffing Updates
 - E. Other

- V. TREASURER'S REPORT**
 - A. Financial Statements/Budget Status
 - B. Warrants
 - C. Donations

- VI. EXECUTIVE SESSION**

- VII. ADJOURNMENT**