



Strength in diversity
Quality through collaboration

EDCO COLLABORATIVE
BOARD OF DIRECTORS
MEETING AGENDA
Thursday, September 20, 2012
10:30 AM – 1:00 PM
281 Winter Street
Waltham, MA

The matters listed below are those reasonably anticipated by the Chair that 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.

- 1.0 Call to Order 10:30 AM
 - 1.1 Public Participation
 - 1.2 Introduction of Board of Directors and Advisory Council members
 - 1.3 Introduction of new Associate Executive Director, Judith Vallaincourt and Administrative Team

- 2.0 Action Items
 - 2.1 Reorganization
 - 2.2 Approval of Minutes:
 - 2.2.1 EDCO meeting 6.14.2012
 - 2.2.2 EDCO Greater Boston meeting 6.14.2012
 - 2.2 Motion to approve Colleen Dolan, Executive Director and Judith Vaillancourt, Associate Executive Director, as Signatories for Executing Contract Agreements for the EDCO Collaborative
 - 2.3 Motion to direct BOD secretary to use alternative method of posting.

940 CMR 29.03: (3) Requirements Specific to Regional or District Public Bodies.
(a) Notice shall be filed and posted in each city and town within the region or district in the manner prescribed for local public bodies in that city or town.
(b) As an alternative method of notice, a regional or district public body may post a meeting notice on the regional or district public body's website. A copy of the notice shall be filed and kept by the chair of the public body or the chair's designee.

- 3.0 Reports
 - 3.1 Executive Director's Report – Colleen Dolan
 - 3.1.1 EDCO Update
 - 3.1.2 New School Committee Orientation program
 - 3.1.3 Job-Alikes / Roundtables – Elementary Principals

3.1.4 Collaborative Legislation Checklist / Update

- 3.2 Chairperson's Report – Dr. Cheryl Maloney
 - 3.3 Executive Committee report – Dr. Cheryl Maloney
 - 3.3.1 Approval of minutes 9.11.2012
 - 3.4 Finance and Administration Committee report – Dr. Kathleen Bodie
 - 3.4.1 Retiree health benefits study
 - 3.4.2 Approval of minutes 9.13.2012
 - 3.5 Public Policy Committee – participants needed
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- 4.0 Round Robin – news from the districts
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- 5.0 Old Business
 - 5.1 Update on dissolution
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- 6.0 New business
 - 6.1 Legal counsel
 - 6.2 CVHS / TEC On-line Academy
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- 7.0 Adjournment