

# South Shore Educational Collaborative

75 Abington Street  
Hingham, MA 02043  
www.ssec.org



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## NOTICE OF PUBLIC MEETING TOWN CLERK

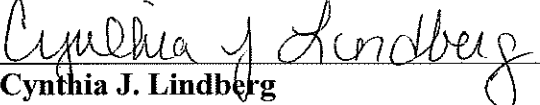
**Date: January 13, 2023**

**In conformity with the provisions of Chapter 39, Section 23A of the General Laws, I hereby file notice that a meeting of the:**

### ***SOUTH SHORE EDUCATIONAL COLLABORATIVE***

**Board will be held on Friday, January 20, 2023 at 8:30 a.m. in the Board Room, 75 Abington Street, Hingham MA 02043.**

**Said meeting will be open to the public and to the press as required by the provisions of this section.**

  
**Cynthia J. Lindberg**  
**Executive Secretary**

**ALL NOTICES SHALL BE FILED WITH THE TOWN CLERK AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING EXCEPT IN THE CASE OF AN EMERGENCY.**

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To: Collaborative Board Members  
From: Richard L. Reino, Executive Director  
Date: January 12, 2023  
Subject: **Board of Directors Meeting on Friday, January 20, 2023 at 8:30 a.m.**

1. Approval of the minutes from the Friday, December 2, 2022 meeting. Vote needed
  
2. FY 23 financial summary and budget update. Vote needed
  
3. Consideration of suspending or reducing OPEB contributions. Vote needed
  
4. FY 24 budget discussion.
  
5. Second reading of revised 2022-2023 strategic plan. Vote needed
  
6. Other
  
7. Executive Session: Chapter 39, Section 29, mandates that in order to go into Executive Session, the Collaborative Board must:
  - a. Do so on a roll call vote.
  - b. State purpose of Executive Session
  - c. Indicate whether the body will reconvene in public session.

Matters to be considered in Executive Session: Personnel matters