



BOARD OF DIRECTORS MEETING

February 8, 2024

9:00-10:30

Agenda

- a. Approval of Minutes
 - i. Budget Sub-Committee Meeting, December 14, 2023 (Vote Required)
 - ii. Board of Directors Meeting, December 14, 2023 (Vote Required)
 - iii. Facilities Sub-Committee Meeting, January 17, 2024 (Vote Required)
 - iv. Budget Sub-Committee Meeting, January 24, 2024 (Vote Required)
- b. Employee Appointments/Resignations/Leave of Absence (Vote Required)
- c. FY 24 Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services
Mrs. Jeanne Sullivan, Executive Director
- d. FY 24 Budget Update - Ms. Holly Buttrick, Director of Finance & Operations
- e. FY 25 Budget (First Read) - Ms. Holly Buttrick, Director of Finance & Operations
- f. Facilities Update - Dr. Lincoln Lynch III, Project Manager
 - i. Johnson Middle School, Walpole (Vote Required)
- g. Routine Matters
 - i. Approval of Payroll Warrants
 - ii. Approval of Bill Warrants

Adjourn

Future Meetings:

Facilities Sub-Committee: February 12, 2024

Budget Sub-Committee: February 28, 2024

Board of Directors: March 21, 2024 (FY 25 Budget Second Read)