



BOARD OF DIRECTORS MEETING

September 7, 2023

9:00-10:30

Agenda

1. Welcome New Members - Mrs. Jeanne Sullivan, Executive Director
 - a. Dr. Rich Drolet, King Philip Regional School District
 - b. Ms. Rebecca Kidwell, Seekonk Public Schools
 - c. Dr. Jennifer O'Neill, Norton Public Schools
2. Introductions of BICO Leadership Team New Members - Mrs. Jeanne Sullivan, Executive Director
3. Board Reorganization (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director &
Dr. Peter Marano, BOD Chairperson
4. 2023-2024 Subcommittees - Mrs. Jeanne Sullivan, Executive Director
 - a. Facilities Subcommittee
 - b. Budget Subcommittee
 - c. Program Development Committee (1-2 Board Members)
 - d. Executive Director Evaluation Subcommittee
5. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
 - a. Board Meeting, May 11, 2023 (**Vote Required**)
6. Employee Appointments/Resignations/LOA (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director
7. Opening of School Report - Mrs. Jeanne Sullivan, Executive Director
8. Nurse MOU - Ms. Beth Flanagan, Lead Nurse
9. Student Handbook Updates - Dress Code - Mr. Benjamin Giuffrida
10. Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services &
Mrs. Laurie Cunningham, Director of Clinical Services
11. FY 23 End of Year Financials - Dr. Lincoln Lynch, Project Manager
12. FY 24 Financial Update - Ms. Holly Buttrick, Director of Finance and Operations
13. Treasurer Evaluation (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director &
Dr. Lincoln Lynch, Project Manager
Ms. Holly Buttrick, Director of Finance & Operations
14. Facilities Update - Dr. Lincoln Lynch III, Project Manager
15. Executive Director Goals (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director



Bi-County Collaborative
Making It Possible

Jeanne M. Sullivan, Executive Director

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16. Acceptance of Donations (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director

17. Other

18. Routine Matters

- a. Approval of Payroll Warrants
- b. Approval of Bill Warrants

Adjourn