



BOARD OF DIRECTORS MEETING

April 11, 2024

9:00-10:30

Agenda

Meeting will be recorded for the purposes of creating minutes.

- a. Approval of Minutes
 - i. Board of Directors Meeting, March 21, 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. Transportation Network Update
 - i. Van Pool Contract Extension - Dr. Lincoln Lynch III, Project Manager (Vote Required)
- f. Facilities Update - Dr. Lincoln Lynch III, Project Manager
 - i. Johnson Middle School, Walpole
- g. Update on Executive Director 23-24 Goals - Mrs. Jeanne Sullivan, Executive Director
- h. Collaborative Program Accomplishments - Mrs. Jeanne Sullivan, Executive Director
& Leadership Team
- a. Executive Director Annual Evaluation - Dr. Peter Marano
- i. Other
 - i. DESE Memo - FY23 Audit
- j. Routine Matters
 - i. Approval of Payroll Warrants
 - ii. Approval of Bill Warrants

Adjourn

Future Meetings:

Board of Directors: May 9, 2024

BICO Graduation: June 6, 2024 @ 10:00 - Summit Education Center