



**BOARD OF DIRECTORS MEETING**  
**September 15, 2022**  
**9:00-10:30**  
**Agenda**

1. Welcome New Members - Mrs. Jeanne Sullivan, Executive Director
  - a. Michael Baldassarre, Uxbridge Public Schools
  - b. Lucas Giugere, Franklin Public Schools
  - c. Jennifer Parson, Plainville Public Schools
2. Board Reorganization - Mrs. Jeanne Sullivan, Executive Director & Dr. Peter Marano, BICO BOD Vice Chairperson (Vote Required)
3. 2022-2023 Sub-Committees - Mrs. Jeanne Sullivan, Executive Director
4. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
  - a. Board Meeting, June 9, 2022 (Vote Required)
5. Employee Appointments/Resignations/Leaves of Absence (Vote Required) - Mrs. Jeanne Sullivan, Executive Director
6. Opening of School Report - Mrs. Jeanne Sullivan, Executive Director
7. Referral Process / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services & Mrs. Laurie Cunningham, Director of Clinical Services
8. Financial Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
9. Treasurer Evaluation (Vote Required) - Mrs. Jeanne Sullivan, Executive Director & Dr. Lincoln Lynch III, Interim Director of Finance & Operations
10. Space Needs, Mansion Drive - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
11. Executive Director Goals (Vote Required) - Mrs. Jeanne Sullivan, Executive Director
12. Strategic Plan 2022-2026 (Vote Required) - Mrs. Jeanne Sullivan, Executive Director
13. Approval of Warrants
  - a. Payroll
  - b. Invoice
14. Other
  - a. MOEC Breakfast @ MASS/MASC Conference, Nov. 4, 2022 8:00-8:30
  - b. MOEC Annual Report

Adjourn