



## BOARD OF DIRECTORS MEETING

April 13, 2023

9:00-10:30

### Agenda

- a. Approval of Minutes
  - i. Board of Directors Meeting, February 9, 2023 (Vote Required)
  - ii. Board of Directors Meeting, March 2, 2023 (Vote Required)
  - iii. Facilities Subcommittee Meeting, March 16, 2023 (Vote Required)
- b. Employee Appointments/Resignations/Leave of Absence (Vote Required)
- c. FY23 Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services  
Mrs. Jeanne Sullivan, Executive Director
- d. FY 23 Budget Update - Ms. Holly Buttrick, Budget Manager
- e. FY 24 Budget Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operation
- f. FY 24 BICO Financial Policies - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
  - i. Investment Policy Second Reading (Vote Required)
  - ii. Vote to Amend Capital Improvement Fund Policy (Vote Required)
- g. Facilities Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
  - i. Relocation of Mansion Drive & BICO Central Office (Summit Educational Center)
    1. 260 Forbes Boulevard, Mansfield
    2. Johnson Middle School, Walpole (Include Summit)
- h. Update on Director of Finance and Operations Search
- i. Update on Executive Director 22-23 Goals & Collaborative 3 Year Accomplishments - Mrs. Jeanne Sullivan,  
Executive Director & Leadership Team
- j. Executive Director Annual Evaluation & Contract Negotiations - Dr. Peter Marano
- k. Other
  - i. DESE Memos
- l. Routine Matters
  - i. Approval of Payroll Warrants
  - ii. Approval of Bill Warrants

### Adjourn

#### Future Meetings:

**Board of Directors: May 11, 2023 @ 9:00 - In Person**

**BICO Graduation: June 2, 2023 @ 10:00 - Summit Education Center**