



## BOARD OF DIRECTORS MEETING

March 21, 2024

9:00-10:30

### Agenda

- a. Approval of Minutes
  - i. Board of Directors Meeting, February 8, 2024 (Vote Required)
  - ii. Budget Sub-Committee Meeting, February 28, 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 (Second Read) - Ms. Holly Buttrick, Director of Finance & Operations (Vote Required)  
Mrs. Jeanne Sullivan, Executive Director
- f. Facilities Update - Dr. Lincoln Lynch III, Project Manager
  - i. Johnson Middle School, Walpole
- g. Acceptance of Donations (Vote Required) - Mrs. Jeanne Sullivan, Executive Director
- h. Other
  - i. DESE Memo - Annual Report
- i. Routine Matters
  - i. Approval of Payroll Warrants
  - ii. Approval of Bill Warrants

### Adjourn

#### Future Meetings:

**Board of Directors: April 11, 2024**