



BOARD OF DIRECTORS MEETING

May 9, 2024

9:00-10:30

Agenda

Meeting will be recorded for the purposes of creating minutes.

- a. Celebrating our Students - Polar Beverage Challenge - Mr. Foreman and Ms. Crosby
- b. Approval of Minutes
 - i. Board of Directors Meeting, April 11, 2024 (Vote Required)
- c. Employee Appointments/Resignations/Leave of Absence (Vote Required)
- d. FY 24 Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services
Mrs. Jeanne Sullivan, Executive Director
- e. FY 24 Budget Revision - Ms. Holly Buttrick, Director of Finance & Operations (Vote Required)
- f. Acceptance of Grants - Mrs. Jeanne Sullivan, Executive Director (Vote Required)
- g. Facilities Update - Dr. Lincoln Lynch III, Project Manager
 - i. Johnson Middle School, Walpole
- h. Collaborative Program Accomplishments - Mrs. Jeanne Sullivan, Executive Director
& Select Members of Leadership Team
- i. Executive Director Annual Evaluation - Dr. Peter Marano (Vote Required)
- j. Other
 - i. 2024-2025 Board Appointment
 - ii. 2024-2025 Board Meeting Dates
- k. Routine Matters
 - i. Approval of Payroll Warrants
 - ii. Approval of Bill Warrants

Adjourn

Future Meetings:

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