



Bi-County Collaborative  
Making It Possible

Jeanne Sullivan M. Ed., Executive Director

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## BOARD OF DIRECTORS MEETING

September 11, 2025

9:00-10:30

Johnson School Media Center

### Agenda

**\*\* Parking is available at VFW, Front Loop and in lot across the street from Johnson School\*\***  
**Please DO NOT Park Behind the Building!!!**

1. Welcome New Members - Mrs. Jeanne Sullivan, Executive Director
  - a. Board of Directors
    - i. Mrs. Jill Pilla-Gallerani, Interim Superintendent, Blackstone-Millville
    - ii. Dr. Michelle McKeon, Superintendent, Mansfield
    - iii. Mr. David Ljungberg, Superintendent, Uxbridge
  - b. Operating Committee
    - i. Ryan Place, Interim Director of Student Services, Blackstone-Millville
2. Board Reorganization (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director
3. 2025-2026 Subcommittees - Mrs. Jeanne Sullivan, Executive Director
  - a. Facilities Subcommittee
  - b. Budget Subcommittee
  - c. Executive Director Evaluation Subcommittee
4. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
  - a. Board Meeting, May 15, 2025 (**Vote Required**)
  - b. Board Meeting, June 12, 2025 (**Vote Required**)
5. Opening of School Report - Mrs. Jeanne Sullivan, Executive Director & BICO Leadership Team
  - a. Employee Appointments/ Resignations/ LOA (**Vote Required**)
  - b. Enrollment
    - i. Current Enrollment
    - ii. Referral Trends
    - iii. Program Openings
  - c. Instructional Focus
  - d. Executive Director Goals (**Vote Required**)
6. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
  - a. Financial Overview
  - b. Facilities Update
    - i. AMS Program, Easton Middle School
    - ii. Johnson School AC Project

- c. Transportation - VanPool
  - i. Beacon Connect Training 9/25 10-11 (Virtual)
  - ii. [Beacon Connect Resource Page](#)
- 7. DESE Program Review - Overview and Final Report
- 8. Other
  - a. Operating Committee Job Alike
  - b. Out of District Coordinator Meetings
  - c. Sponsorship of BICO Garden
    - i. Bubbling Brook, Walpole
  - d. Professional Learning
    - i. Scaffolding Course - Starting Sept. 30
- 9. Routine Matters
  - a. Approval of Payroll Warrants
  - b. Approval of Bill Warrants

## **Adjourn**

### **Future Meetings:**

#### **Board of Directors**

October 23, 2025  
December 11, 2025  
February 5, 2026 (Joint Meeting)  
March 12, 2026  
April 9, 2026  
May 14, 2026  
June 4, 2026 (If needed)

#### **Operating Committee**

October 16, 2025 - Job A Like  
November 13, 2025  
December 18, 2025 - Job A Like  
January 15, 2026  
February 5, 2026 (Joint Meeting)  
March 19, 2026 - Job A Like  
April 30, 2026  
May 28, 2026 - Job A Like