



BOARD OF DIRECTORS MEETING

September 10, 2026

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. Carolyn Lyons, Executive Director
 - a. Board of Directors
 - i. Ms. Maureen Binienda, Interim Superintendent, Blackstone-Millville
 - ii. Ms. Christine Pruitt, Superintendent, Easton
 - iii. Dr. Cari Perchase, Superintendent, Hopedale
 - iv. Dr. Craig Consigli, Superintendent, Milford
 - b. Operating Committee
 - i. Ms. Jill Pilla-Gallerani, Assistant Superintendent/Director of Student Services, Blackstone-Millville
 - ii. Ms. Lisa-Marie Soto, Special Education Director, Milford
 - iii. Ms. Kara Muirhead, Director of Student Services, Norfolk
 - iv. Ms. Candace Andrade, Director of Student Services, Plainville
 - v. Dr. Jennifer D'Angelo, Special Education Department Coordinator, Tri-County
 - vi. Ms. Andrea Cameron, Director of Pupil Services, Uxbridge
2. Board Reorganization (**Vote Required**) - Mrs. Carolyn Lyons, Executive Director
 - a. Board Chair
 - b. Board Vice-Chair
 - c. 2026-2027 Subcommittees - Mrs. Carolyn Lyons, Executive Director
 - i. Facilities Subcommittee
 - ii. Budget Subcommittee
 - iii. Executive Director Evaluation Subcommittee
3. Collaborative Reporting Requirements for Board Members - Mrs. Carolyn Lyons, Executive Director
4. Approval of Minutes - Mrs. Carolyn Lyons, Executive Director
 - a. Board Meeting, May 14, 2026 (**Vote Required**)
5. Executive Director Updates - Mrs. Carolyn Lyons, Executive Director
 - a. Opening of School Report

- b. Employee Appointments/ Resignations/ LOA (Vote Required)
 - c. Acceptance of Donations (Vote Required)
 - d. Executive Director Goals (Vote Required)
 - e. Policy Review (Vote Required)
 - i. Restraint Policy
 - ii. Protect Act Policy
 - f. Treasurer Evaluation (Vote Required)
- 6. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
 - a. Financial Overview
 - b. Facilities Update
- 7. Enrollment
 - a. Current Enrollment
 - b. Referral Trends
 - c. Program Openings
- 8. Other
 - a. Operating Committee Restructure
 - b. Professional Learning
 - i. SEI Teacher Endorsement Course - Starting September 16, 2026
 - ii. 2026-2027 BICO Professional Development Offerings
 - c. Transportation Network Update
- 9. Routine Matters
 - a. Approval of Payroll Warrants
 - b. Approval of Bill Warrants

Adjourn

Future Meetings:

Board of Directors

Wednesday, October 21, 2026 (Virtual)
 Thursday, December 10, 2026 (Virtual)
 Thursday, February 4, 2027 (In-Person) (Joint Meeting)
 Wednesday, March 10, 2027 (Location TBD)
 Thursday, April 8, 2027 (Virtual)
 Wednesday, May 12, 2027 (In-Person)
 Wednesday, June 2, 2027 (If Needed)

Operating Committee

October 15, 2026
 November 12, 2026
 December 17, 2026
 January 14, 2027
 February 4, 2027 (Joint Meeting)
 March 18, 2027
 April 29, 2027
 May 27, 2027