



**Bi-County Collaborative**  
Making It Possible

Jeanne M. Sullivan, Executive Director

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## **BOARD OF DIRECTORS MEETING**

**April 11, 2024**

**9:00-10:30**

### **Agenda**

**\*\*Meeting will be recorded for the purposes of creating minutes.\*\***

- a. Approval of Minutes
  - i. Board of Directors Meeting, March 21, 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. Transportation Network Update
  - i. Van Pool Contract Extension - Dr. Lincoln Lynch III, Project Manager (Vote Required)
- f. Facilities Update - Dr. Lincoln Lynch III, Project Manager
  - i. Johnson Middle School, Walpole
- g. Update on Executive Director 23-24 Goals - Mrs. Jeanne Sullivan, Executive Director
- h. Collaborative Program Accomplishments - Mrs. Jeanne Sullivan, Executive Director  
& Leadership Team
- a. Executive Director Annual Evaluation - Dr. Peter Marano
- i. Other
  - i. DESE Memo - FY23 Audit
- j. Routine Matters
  - i. Approval of Payroll Warrants
  - ii. Approval of Bill Warrants

**Adjourn**

### **Future Meetings:**

**Board of Directors: May 9, 2024**

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

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*Nate Corria*  
Asst. TOWN CLERK