



BOARD OF DIRECTORS MEETING

September 15, 2022

9:00-10:30

Agenda

RECEIVED

By Lisa M. Pedroli at 3:56 pm, Sep 12, 2022

1. Welcome New Members - Mrs. Jeanne Sullivan, Executive Director
 - a. Michael Baldassarre, Uxbridge Public Schools
 - b. Lucas Giugere, Franklin Public Schools
 - c. Jennifer Parson, Plainville Public Schools
2. Board Reorganization - Mrs. Jeanne Sullivan, Executive Director & Dr. Peter Marano, BICO BOD Vice Chairperson **(Vote Required)**
3. 2022-2023 Sub-Committees - Mrs. Jeanne Sullivan, Executive Director
4. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
 - a. Board Meeting, June 9, 2022 **(Vote Required)**
5. Employee Appointments/Resignations/Leaves of Absence **(Vote Required)** - Mrs. Jeanne Sullivan, Executive Director
6. Opening of School Report - Mrs. Jeanne Sullivan, Executive Director
7. Referral Process / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services & Mrs. Laurie Cunningham, Director of Clinical Services
8. Financial Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
9. Treasurer Evaluation **(Vote Required)** - Mrs. Jeanne Sullivan, Executive Director & Dr. Lincoln Lynch III, Interim Director of Finance & Operations
10. Space Needs, Mansion Drive - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
11. Executive Director Goals **(Vote Required)** - Mrs. Jeanne Sullivan, Executive Director
12. Strategic Plan 2022-2026 **(Vote Required)** - Mrs. Jeanne Sullivan, Executive Director
13. Approval of Warrants
 - a. Payroll
 - b. Invoice
14. Other
 - a. MOEC Breakfast @ MASS/MASC Conference, Nov. 4, 2022 8:00-8:30
 - b. MOEC Annual Report

Adjourn