

397 East Central Street, Franklin, MA 02038 Tel: 508.520.1998 • Fax: 508.520-1445 www.bicounty.org

## **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
- 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 Cummingham, Director of Clinical Services
- 8. Financial Update Dr. Lincoln Lynch III, Interim Director of Fiance & Operations
- 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
- 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

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