

Jeanne M. Sullivan, Executive Director

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BOARD OF DIRECTORS MEETING

April 13, 2023

9:00-10:30 Agenda

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By Lisa M. Pedroli at 8:31 am, Apr 07, 2023

- a. Approval of Minutes
 - i. Board of Directors Meeting, February 9, 2023 (Vote Required)
 - ii. Board of Directors Meeting, March 2, 2023 (Vote Required)
 - iii. Facilities Subcommittee Meeting, March 16, 2023 (Vote Required)
- b. Employee Appointments/Resignations/Leave of Absence (Vote Required)
- c. FY23 Referral / Enrollment Update Mrs. Julie O'Connor, Director of Student Services

Mrs. Jeanne Sullivan, Executive Director

- d. FY 23 Budget Update Ms. Holly Buttrick, Budget Manager
- e. FY 24 Budget Update Dr. Lincoln Lynch III, Interim Director of Finance & Operation
- f. FY 24 BICO Financial Policies Dr. Lincoln Lynch III, Interim Director of Finance & Operations
 - i. Investment Policy Second Reading (Vote Required)
 - ii. Vote to Amend Capital Improvement Fund Policy (Vote Required)
- g. Facilities Update Dr. Lincoln Lynch III, Interim Director of Finance & Operations
 - i. Relocation of Mansion Drive & BICO Central Office (Summit Educational Center)
 - 1. 260 Forbes Boulevard, Mansfield
 - 2. Johnson Middle School, Walpole (Include Summit)
- h. Update on Director of Finance and Operations Search
- i. Update on Executive Director 22-23 Goals & Collaborative 3 Year Accomplishments Mrs. Jeanne Sullivan,

Executive Director & Leadership Team

- j. Executive Director Annual Evaluation & Contract Negotiations Dr. Peter Marano
- k. Other
 - i. DESE Memos
- l. Routine Matters
 - i. Approval of Payroll Warrants
 - ii. Approval of Bill Warrants

Adjourn

Future Meetings:

Board of Directors: May 11, 2023 @ 9:00 - In Person

BICO Graduation: June 2, 2023 @ 10:00 - Summit Education Center

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