Bi-County Collaborative Making It Possible

Jeanne M. Sullivan, Executive Director

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

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

RECEIVED By Lisa M. Pedroli at 11:23 am, Apr 08, 2024

Adjourn

Future Meetings:

Board of Directors: May 9, 2024 BICO Graduation: June 6, 2024 @ 10:00 - Summit Education Center

The Bi-County Collaborative does not discriminate in admission to, access to, treatment in, or employment in its services, programs, and activities, on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, homelessness, disability, pregnancy or pregnancy-related conditions, age, veteran or military status, ancestry, or genetic information.