



BOARD OF DIRECTORS MEETING

March 21, 2024

9:00-10:30

Agenda

RECEIVED

By Lisa M. Pedroli at 3:22 pm, Mar 18, 2024

- a. Approval of Minutes
 - i. Board of Directors Meeting, February 8, 2024 **(Vote Required)**
 - ii. Budget Sub-Committee Meeting, February 28, 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. FY 25 Budget (Second Read) - Ms. Holly Buttrick, Director of Finance & Operations **(Vote Required)**
Mrs. Jeanne Sullivan, Executive Director
- f. Facilities Update - Dr. Lincoln Lynch III, Project Manager
 - i. Johnson Middle School, Walpole
- g. Acceptance of Donations **(Vote Required)** - Mrs. Jeanne Sullivan, Executive Director
- h. Other
 - i. DESE Memo - Annual Report
- i. Routine Matters
 - i. Approval of Payroll Warrants
 - ii. Approval of Bill Warrants

Adjourn

Future Meetings:

Board of Directors: April 11, 2024