



**BOARD OF DIRECTORS MEETING**

**September 7, 2023**

**9:00-10:30**

**Agenda**

1. Welcome New Members - Mrs. Jeanne Sullivan, Executive Director
  - a. Dr. Rich Drolet, King Philip Regional School District
  - b. Ms. Rebecca Kidwell, Seekonk Public Schools
  - c. Dr. Jennifer O'Neill, Norton Public Schools
2. Introductions of BICO Leadership Team New Members - Mrs. Jeanne Sullivan, Executive Director
3. Board Reorganization (Vote Required) - Mrs. Jeanne Sullivan, Executive Director &  
Dr. Peter Marano, BOD Chairperson
4. 2023-2024 Subcommittees - Mrs. Jeanne Sullivan, Executive Director
  - a. Facilities Subcommittee
  - b. Budget Subcommittee
  - c. Program Development Committee (1-2 Board Members)
  - d. Executive Director Evaluation Subcommittee
5. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
  - a. Board Meeting, May 11, 2023 (Vote Required)
6. Employee Appointments/Resignations/LOA (Vote Required) - Mrs. Jeanne Sullivan, Executive Director
7. Opening of School Report - Mrs. Jeanne Sullivan, Executive Director
8. Nurse MOU - Ms. Beth Flanagan, Lead Nurse
9. Student Handbook Updates - Dress Code - Mr. Benjamin Giuffrida
10. Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services &  
Mrs. Laurie Cunningham, Director of Clinical Services
11. FY 23 End of Year Financials - Dr. Lincoln Lynch, Project Manager
12. FY 24 Financial Update - Ms. Holly Buttrick, Director of Finance and Operations
13. Treasurer Evaluation (Vote Required) - Mrs. Jeanne Sullivan, Executive Director &  
Dr. Lincoln Lynch, Project Manager  
Ms. Holly Buttrick, Director of Finance & Operations
14. Facilities Update - Dr. Lincoln Lynch III, Project Manager
15. Executive Director Goals (Vote Required) - Mrs. Jeanne Sullivan, Executive Director

2023 SEP -5 PM 1:02

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**Bi-County Collaborative**  
Making It Possible

Jeanne M. Sullivan, Executive Director

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www.bicounty.org

16. Acceptance of Donations (Vote Required) - Mrs. Jeanne Sullivan, Executive Director
17. Other
18. Routine Matters
  - a. Approval of Payroll Warrants
  - b. Approval of Bill Warrants

**Adjourn**