



**Bi-County Collaborative**  
Making It Possible

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Jeanne M. Sullivan, Executive Director

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## **BOARD OF DIRECTORS MEETING**

**April 13, 2023**

**9:00-10:30**

### **Agenda**

- 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**

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.