



BOARD OF DIRECTORS MEETING

May 10, 2018

10:00 Ribbon Cutting, 11:30 Lunch, 12:00 Meeting

Bi-County Regional Education Center

Summit High School- Board Room

2140 Providence Highway

Walpole, MA

AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: April 12, 2018**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. Donations**
 - A. Ms. Regan Benton, Easton High School**
 - B. John Chapman**
 - C. G&M Donuts**
 - D. Guitar Center**
 - E. John Meadows**
 - F. Upton Woman's Club**
- D. FY 19 Budget Proposal – Second Reading**
- E. FY 18 Budget Revision**
- F. Policy to Pro-Rate Personal Days-Second Reading**
- G. Procedure for Disposal of Tangible Surplus Items – Second Reading**

II. INFORMATIONAL MATTERS

- A. FY 18 Financial Update**
- B. Strategic Plan Updates**
 - i. Goal #3 –BICO Community Brochure**
 - ii. Time Frame Adjustments for 2018-2019**
- C. SCRO Behavioral Health Symposium**
- D. Board of Director's Meeting Schedule 2018-2019**
- E. Annual Appointment to the Board**
- F. Other**

III. ROUTINE MATTERS

- A. Approval of Payroll Warrants**
- B. Approval of Bill Warrants**