



Bi-County Collaborative
Making It Possible

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Jeanne M. Sullivan, Executive Director
397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org
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BOARD OF DIRECTORS MEETING

March 21, 2024

9:00-10:30

Agenda

- 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