



**Bi-County Collaborative**  
Making It Possible

Jeanne M. Sullivan, Executive Director  
397 East Central Street, Franklin, MA 02038  
Tel: 508.520.1998 • Fax: 508.520-1445  
www.bi-county.org  
2024 MAY - 7 AM 8:52

## **BOARD OF DIRECTORS MEETING**

**May 9, 2024**

**9:00-10:30**

### **Agenda**

**\*\*Meeting will be recorded for the purposes of creating minutes.\*\***

- a. Celebrating our Students - Polar Beverage Challenge - Mr. Foreman and Ms. Crosby
- b. Approval of Minutes
  - i. Board of Directors Meeting, April 11, 2024 (Vote Required)
- c. Employee Appointments/Resignations/Leave of Absence (Vote Required)
- d. FY 24 Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services  
Mrs. Jeanne Sullivan, Executive Director
- e. FY 24 Budget Revision - Ms. Holly Buttrick, Director of Finance & Operations (Vote Required)
- f. Acceptance of Grants - Mrs. Jeanne Sullivan, Executive Director (Vote Required)
- g. Facilities Update - Dr. Lincoln Lynch III, Project Manager
  - i. Johnson Middle School, Walpole
- h. Collaborative Program Accomplishments - Mrs. Jeanne Sullivan, Executive Director  
& Select Members of Leadership Team
- i. Executive Director Annual Evaluation - Dr. Peter Marano (Vote Required)
- j. Other
  - i. 2024-2025 Board Appointment
  - ii. 2024-2025 Board Meeting Dates
- k. Routine Matters
  - i. Approval of Payroll Warrants
  - ii. Approval of Bill Warrants

### **Adjourn**

#### **Future Meetings:**

**BICO Graduation: June 6, 2024 @ 10:00 - Summit Education Center**