



## **BOARD OF DIRECTORS MEETING**

**May 11, 2023**

**9:00-10:30**

### **Agenda**

**Meeting will be held at Jordan Jackson Elementary School in Mansfield, MA**

**(255 East St, Mansfield, MA 02048)**

- a. Approval of Minutes
  - i. Board of Directors Meeting, April 13, 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 Budget Revision - Dr. Lincoln Lynch III, Interim Director of Finance & Operation  
Ms. Holly Buttrick, Budget Manager (Vote Required)
- e. Facilities Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
  - i. Relocation of Mansion Drive & BICO Central Office (Summit Educational Center)
    1. Johnson Middle School, Walpole (Include Summit)
- f. Executive Director Annual Evaluation - Dr. Peter Marano (Vote Required)
- g. Executive Director Contract Negotiations - Dr. Peter Marano (Vote Required)
- h. Approved Bi-County Collaborative Agreement
- i. 2023-2024 Board Appointment
- j. 2023-2024 Board Meeting Dates
- k. Tour of EDLP/ PDLP BICO Programs
- l. Other
- m. Routine Matters
  - i. Approval of Payroll Warrants
  - ii. Approval of Bill Warrants

### **Adjourn**

#### **Future Meetings:**

**BICO Graduation: June 2, 2023 @ 10:00 - Summit Education Center**