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**Bi-County Collaborative**  
Making It Possible

Jeanne M. Sullivan, Executive Director

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## **BOARD OF DIRECTORS MEETING**

**February 8, 2024**

**9:00-10:30**

### **Agenda**

- a. Approval of Minutes
  - i. Budget Sub-Committee Meeting, December 14, 2023 (Vote Required)
  - ii. Board of Directors Meeting, December 14, 2023 (Vote Required)
  - iii. Facilities Sub-Committee Meeting, January 17, 2024 (Vote Required)
  - iv. Budget Sub-Committee Meeting, January 24, 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 (First Read) - Ms. Holly Buttrick, Director of Finance & Operations
- f. Facilities Update - Dr. Lincoln Lynch III, Project Manager
  - i. Johnson Middle School, Walpole (Vote Required)
- g. Routine Matters
  - i. Approval of Payroll Warrants
  - ii. Approval of Bill Warrants

### **Adjourn**

#### **Future Meetings:**

**Facilities Sub-Committee: February 12, 2024**

**Budget Sub-Committee: February 28, 2024**

**Board of Directors: March 21, 2024 (FY 25 Budget Second Read)**