



AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday September 6, 2016, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859

Meeting called to Order:

Members Present: Gregory Devlin, Dawn Williams, Stephen Mulcahey, Michael Dutilly, James Alix

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager
Silvia St. Pierre, ex-officio member representing the School Committee
Michelle D. Bouchard, ex-officio member representing the Town Council

- 1) Motion to accept the minutes of the July 5, 2016, meeting and dispense with the reading of said minutes, to be considered and acted on.
- 2) Public comment
- 3) Correspondence: email from Louise Phaneuf regarding the question of the town ordinance establishing eligibility for the BEC Program
- 4) Good and Welfare:
- 5) Old Business to be considered and acted upon: None
- 6) New Business to be considered and acted upon:
 - a) Director's report regarding
 - i) FY 2017 Year-to-Date Financial Statement
 - ii) Summary of Summer Program 2016
 - iii) Fall School-Year Program
 - (1) Staffing
 - (2) Enrollment
 - iv) Holiday and Vacation Schedule
 - b) Consider and act on final draft of the employee handbook

Next Meeting: November 1, 2016 @ 6:30 PM.