



## ***AGENDA***

**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday May 3, 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, 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 January 26, 2016, meeting and dispense with the reading of said minutes: to be considered and acted on.
- 2) Public comment
- 3) Correspondence:
- 4) Good and Welfare:
- 5) Old Business to be considered and acted upon
  - a) Consider and act upon changes to the BEC Parent Handbook regarding
    - i) eligibility for the program and
    - ii) regarding disciplinary matters
  - b) Consider and act upon recommendation to the Town Council to change the Ordinance (§ 2.75(a)) regarding the eligibility parameters for the BEC
- 6) New Business to be considered and acted upon:
  - a) Consider and act upon report of FY 2016 year-to-date financial statement
  - b) Consider and act upon Parent/Child Surveys
  - c) Consider and act upon Out-of-School Time grant

- d) Consider and act upon plans for the summer program
- e) Consider and act upon plans for summer staffing
- f) Consider and act upon plans for fall registration & fees review

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**Next Meeting:      July 5, 2016 @ 6:30 PM**  
**Steere Farm Elementary School Library**  
**915 Steere Farm Road**  
**Pascoag RI 02859**