



Burrillville Extended Care Board of Directors

AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday September 5, 2017, 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, Kristen Connelly, Michael Dutilly,

Member Absent:

Members Excused: James Alix

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
?, ex-officio member representing the Town Council

1. Motion to accept the minutes of the July 11, 2017, 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: None
6. New Business:
 - 6.1. Receive reports from administration regarding:
 - 6.1.1. Year-to-Date Financial Statement
 - 6.1.2. Summer 2017 Program Recap
 - 6.1.3. Fall 2017 Registration Update
 - 6.2. Consider and act on: inclement weather policy
 - 6.3. Consider and act on: seasonal-employee pay grades
 - 6.4. Consider and act on: administrative staff classification plan.

Next Meeting: November 7, 2017 @ 6:30 PM.
Steere Farm Elementary School Library
915 Steere Farm Road
Pascoag RI 02859