



Burrillville Extended Care Board of Directors

AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday January 2, 2018, 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,
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
John Scott, ex-officio member representing the Town Council

1. Motion to accept the minutes of the November 7, 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: proposed changes to the inclement weather policy
6. New Business: Receive report from administration regarding Year-to-Date Financial Statement

Next Meeting: March 6, 2018 @ 6:30 PM.
Steere Farm Elementary School Library
915 Steere Farm Road
Pascoag RI 02859