



AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday March 6, 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 Anthony Scott, ex-officio member representing the Town Council

- 1) Motion to accept the minutes of the January 2, 2018, meeting and dispense with the reading of said minutes: to be considered and acted on.
- 2) Public comment
- 3) Correspondence: None
- 4) Good and Welfare:
- 5) Old Business to be considered and acted upon: None
- 6) New Business to be considered and acted upon:
 - a) Receive report from administration regarding Year-to-Date Financial Statement
 - b) Motion to duplicate weather policy change made last month in the Parent Handbook into the Employee Handbook: to be considered and acted on.

Next Meeting: May 1, 2018, at 6:30 PM.

**Steere Farm Elementary School Library
915 Steere Farm Road Pascoag RI 02859**