



## ***AGENDA***

**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, March 5, 2019, 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, Michael Dutilly, Kristen Connelly, James Alix

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director  
Lisa Nault, Assistant BEC Director  
Shannon Murphy, Office Manager  
Amanda Gingell, ex-officio member representing the Town Council

- 1) Motion to accept the minutes of the January 8, 2019, 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) Receive update from BEC Director regarding:
    - i) Proposed third BEC site
    - ii) Status of security protocols following meeting with school superintendent
  - c) Consider any further actions needed to ensure safety of program staff and students
  - d) Consider and act upon proposed tuition-rate increase, to be effective September 1, 2019, for
    - i) the before-school program from \$9.00/day to \$10.00/day and for
    - ii) the after-school program from \$13.00/day to \$15.00/day

- e) Consider and act upon increases to employee pay brackets in light of state increase in minimum wage

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**Next Meeting: May 7, 2019, at 6:30 PM**