



# Agenda

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, 3 September 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, James Alix, Kristen Connelly, Michael Dutilly, Amanda Konnerth

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  
Terri Lacey, ex-officio member representing the School Committee

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- 1) Motion to accept the minutes of the 2 July 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
    - a) Discuss security updates at the Steere Farm Elementary School BEC site
    - b) Discuss progress on opening the new, Austin T. Levy Elementary School site
  - 6) New Business
    - a) Discuss report from administration regarding Year-to-Date Financial Statement
    - b) Discuss report from administration regarding progress on registration for the Fall Program
    - c) Adding a full-time Site Coordinator position: to be considered and acted upon
    - d) Changing date of November 2019 Board meeting: to be considered and acted upon
    - e) Election of officers: to be considered and acted upon
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*Next Meeting:* 5 November 2019 at 6:30 PM