



# Agenda

---

**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, December 3, 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: James Alix, Gregory Devlin, 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

---

- 1) Motion to accept the minutes of the September 3, 2019, 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
    - a) Discuss security updates to the Steere Farm Center
    - b) Discuss roll-out of the BEC's third site at the A.T. Levy Elementary School
    - c) Discuss possible addition of a new, full-time program coordinator
  - 6) New Business to be considered and acted upon:
    - a) Receive report from administration regarding Year-to-Date Financial Statement
    - b) Discuss proposed budget for FYE 2021
    - c) Receive information from administrators regarding
      - i) an upcoming active-shooter drill
      - ii) updates to the Steere Farm School playground equipment
- 

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

