



# Agenda

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, January 2, 2024, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to Order:

Members Present: Michael Dutilly, Gregory Devlin, Jo-Ann Parenteau, Monique DeRoche, James Alix

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director  
Lisa Nault, Assistant BEC Director  
Shannon Murphy, Office Manager  
David Houle, ex-officio member representing the Town Council  
Donison Allen, ex-officio member representing the School  
Committee

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- 1) Motion to accept the minutes of the November 7, 2023, 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:
    - a) Discuss 2023/2024 School Year Program
  - 6) New Business to be considered and acted upon:
    - a) Receive report from administration regarding Year-to-Date Financial Statement
    - b) Consider and act upon an increase to the full-day tuition rate from \$40/day to \$45/day, to become effective at the start of the 2024 summer session
    - c) Consider and act upon changing the opening date for summer registration to March 1, 2024 for our returning families only. Registration will open for new families, April 1, 2024, if space allows. Previously, everyone could register on the same day.
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*Next Meeting: March 5, 2024 at 6:30 PM*