



Bi-County Collaborative  
Making It Possible

Jeanne Sullivan M. Ed., Executive Director

111 Robbins Road, Walpole, MA 02081  
Tel: 508.520.1998 • Fax: 508.520-1445  
www.bicounty.org

**BOARD OF DIRECTORS MEETING**

**May 14, 2026**

**9:00-10:30**

**Agenda**

1. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
  - a. Board of Directors Meeting, April 9, 2026 (Vote Required)
2. Votes required From April 9, 2026 Meeting - Mrs. Jeanne Sullivan, Executive Director
  - a. Acceptance of Bookcase Donation (Vote Required)
  - b. Grants:
    - i. FC 0213 Support Implementing Time Out Practices (Vote Required)
    - ii. PRISM III Continuation Grant (Vote Required)
    - iii. Literacy Launch - Winter/ Spring 2026 Round 2 Early Literacy High-Dosage Tutoring (Vote Required)
3. Executive Director Update - Mrs. Jeanne Sullivan, Executive Director
  - a. Employee Appointments/ Resignations/ LOA (Vote Required)
  - b. Enrollment - Mrs. Julie O'Connor, Director of Student Services  
Mrs. Laurie Cunningham, Director of Clinical Services
    - i. Current Enrollment / Referrals
    - ii. Referral / Acceptance Data & Trends - Next Steps
  - c. Collaborative Program Accomplishments - Year in Review - BICO Program Directors
  - d. Executive Director Transition
4. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
  - a. Financial Overview
    - i. FY26 Budget
5. Board Member Recognitions
6. Other
  - a. 2026-2027 Board Appointment
7. Routine Matters
  - a. Approval of Payroll Warrants
  - b. Approval of Bill Warrants

RECEIVED  
2026 MAY 12 A 9:13  
TOWN OF FRANKLIN  
TOWN CLERK

**Adjourn**

**Celebrating the Class of 2026**

Learning Center Graduation, Tuesday, June 2, 2026 at 10 AM - Blackstone Millville Regional High School

Summit High School / STAP Graduation: Thursday, June 4, 2026 at 10 a.m. - Johnson School