



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
April 11, 2018 – 5:00 PM

- I. Call to Order**
- II. Minutes**
 - a. March 28, 2017 VOTE
- III. Old Business**
 - a. Transportation
- IV. New Business**
 - a. Warrants #35, #36, #37 VOTES
 - b. FY18 Spending Plan
 - Updates Discussion
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - c. FY19 Spending Plan & Statutory Budget Development
 - d. Financing of Vehicles
 - Authorization for Financing VOTE
 - Authorization for Treasurer, to sign the financing and related purchase documents VOTE
 - e. Special Rate Approval – Bourne Special Education Transportation VOTE
 - f. Programs/Services
 - g. Virtual High School
 - h. International Student Exchange
- V. Other**
- VI. Cracker Barrel Discussion**
 - a. Local District Issues
 - b. Questions / Concerns
- VII. Executive Session (if necessary)**
 - a. (If necessary) Negotiations with non-union personnel
 - b. Pending / Potential Litigation
- VIII. Adjournment**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.