



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**January 10, 2018 – 5:00 PM**

- I. Call to Order**
- II. Minutes**
  - a. December 13, 2017 VOTE
- III. Old Business**
  - a. Cracker Barrel Discussion
  - b. Transportation
  - c. Executive Director Evaluation
  - d. Waypoint Academy Director Search Status
  - e. Banking Services – Line-of-Credit Specifications VOTE
- IV. New Business**
  - a. Warrants VOTES
    - #23 • #25
    - #24 • #26
  - b. OPEB Transfer VOTE
  - c. Revision of Policy for Disposal of Surplus Property VOTE
  - d. Nauset Public Schools Transportation VOTES
  - e. FY18 Spending Plan
    - Updates Discussion
    - Personnel
      - Additions VOTE
      - Reductions VOTE
  - f. Programs/Services
  - g. Virtual High School
  - h. International Student Exchange
- V. Other**
- VI. Executive Session**
  - a. *Negotiation with non-union personnel*
- VII. 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.