



**Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
November 12, 2016 - 5:00 PM**

- I. Call to Order
- II. Cracker Barrel Discussion
 - a. Local District Issues
 - b. Questions / Concerns
- III. Minutes
 - a. October 12, 2016 VOTE
- IV. Old Business
 - a. Transportation
 - b. FY16 Close Out
 - c. Executive Director Evaluation
- V. New Business
 - a. FY17 Warrants #16, #17, #18, #19 VOTES
 - b. FY17 Spending Plan
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change in status VOTE
 - c. Benefits Changes
 - Senior Plan Rates for CY17 VOTE
 - Acceptance of revised Joint Purchasing Agreement VOTE
 - High Deductible/HSA Plan Offering
 - Addition of Voluntary OBRA (Section 457(b)) Plan VOTE
 - Flexible Savings Account Prepaid Benefit Card VOTE
 - Reconvening of Insurance/Benefits Advisory Group
 - d. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Therapies
 - Special Projects
 - ASLP VOTE
 - e. Virtual High School
 - f. International Student Exchange
- VI. Other
- 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.