



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
March 12, 2014 at 5:00 PM

- I. Call to Order
- II. Recess for OPEB Trustee Meeting VOTE
- III. Cracker Barrel Discussion
- IV. Minutes VOTE
 - a. February 12, 2014
- V. Old Business
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement Discussion
 - c. Executive Director Evaluation Discussion
 - d. Policy Review
- VI. New Business
 - a. Warrants #33, #34, #35, #36 VOTE(S)
 - b. MA-DESE Coordinated Program Review Discussion
 - c. FY14 Spending Plan
 - Updates
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Maternity Leave Extension VOTE
 - Other
 - "Transportation Modular" Renovation UPDATE
 - d. FY15 Budget & Spending Plan
 - e. District Determined Measures Meeting
 - f. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Donation VOTE - Acceptance
 - Transportation
 - Therapies
 - Special Projects
 - g. International Student Exchange
- VII. Other
- VIII. Executive Session
- IX. 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.