



**Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
March 9, 2016**

- I. Call to Order**
- II. Cracker Barrel Discussion**
 - a. Local District Issues**
 - b. Questions / Concerns**
- III. Minutes**
 - a. February 10, 2016** **VOTE**
- IV. Old Business**
 - a. Transportation**
 - b. Executive Director Evaluation** **Discussion**
- V. New Business**
 - a. Warrants** **VOTES**
 - #33 **VOTE**
 - #34 **VOTE**
 - #35 **VOTE**
 - #36 **VOTE**
 - b. FY16 Spending Plan**
 - Updates **Discussion**
 - Personnel
 - Additions **VOTE**
 - Status Change **VOTE**
 - OPEB Transfer **VOTE**
 - c. FY17 Spending Plan / Budget Development**
 - d. Programs/Services**
 - Waypoint Academy
 - Proposed Site Change **Discussion**
 - STAR / Osterville
 - Transportation
 - Therapies
 - Special Projects
 - e. Virtual High School**
 - f. International Student Exchange**
- VI. Other**
- VII. Executive Session (if necessary)**
- 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.