



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
May 11, 2016 – 5:00 PM

- I. Call to Order**
- II. Minutes**
 - a. April 13, 2016 VOTE
- III. Old Business**
 - a. Transportation
 - b. Executive Director Evaluation VOTE
 - c. Business Manager Search
 - d. Business Office Functional Review
 - e. Policy Review
- IV. New Business**
 - a. Warrants #42, #43, #44 and #45 VOTE(s)
 - b. FY16 Revised Spending Plan & Budget VOTE
 - Spending Plan Revisions VOTE
 - Personnel
 - Additions VOTE
 - Change of Status VOTE
 - Reductions VOTE
 - c. FY17 Budget & Spending Plan
 - FY17 Tuition Rates VOTE
 - FY17 Service Rates VOTE
 - d. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Developing Needs DISCUSSION
 - Transportation
 - Therapies
 - Special Projects
 - e. International Student Exchange DISCUSSION
 - f. Cape Cod Collaborative Waypoint Academy 8th Annual Golf Tournament
- V. Cracker Barrel Discussion**
 - a. Local District Issues
 - b. Questions / Concerns
- VI. Adjournment** VOTE

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.