



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
June 10, 2015 - 5:00PM

- I. Call to Order**
- Appointment of Officers** **VOTE**
- II. Minutes**
- a. May 13, 2015** **VOTE**
- III. Old Business**
- a. Transportation**
- b. Cape Cod Collaborative Articles of Agreement** **VOTE**
- IV. New Business**
- a. Warrants #46, #47, #48, #49** **VOTES**
- b. FY15 Spending Plan** **VOTES**
 - FY15 Spending Plan & Budget Updates
 - FY15 Budget Revision **VOTE**
 - Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Additional Remuneration **VOTE**
- c. Previous Year Reconciliation and "Charge-Off" of "Uncollectable Invoices** **VOTE**
- d. FY16 Budget Development**
- e. Network Agreements (MOUs) – Transportation**
 - Mashpee – Special Education **VOTE**
 - Nauset – Special Education **VOTE**
 - Nantucket – General & Special Education **VOTE**
 - Truro – General Education **VOTE**
- f. Collaborative Handbooks** **VOTE(S)**
 - Advanced Studies & Leadership Program 2015 **VOTE**
 - Waypoint Academy/ Student Handbook **VOTE**
 - STAR Program Parent / Student Handbook **VOTE**
 - Employee Manual / Handbook **VOTE**
 - Transportation Employee Handbook **VOTE**
 - Health Care Procedures Manual **VOTE**
- g. Annual Appointment of School Physician** **VOTE**
- h. Personnel Recommendations FY2016** **VOTE(S)**
 - Advanced Studies & Leadership Program **VOTE**
 - Extended School Year Program(s) **VOTE**
 - Waypoint Academy **VOTE**
 - STAR Program **VOTE**

- Transportation Recommendations VOTE
- Therapy Recommendations VOTE
- Administrative Recommendations VOTE
- Administrative Salary Recommendations (2 % increase) VOTE(S)
- Delegation of personnel authority to Executive Director VOTE
- i. FY16 Spending Plan & Budget VOTE(s)**
- j. Contract for Risk-Eraser VOTE**
- k. Programs/Services**
 - **Waypoint**
 - Revised Calendar Approval – FY16 VOTE
 - **STAR / Osterville**
 - **Extended School Year Programs**
 - **Transportation**
 - Staffing
 - Staffing / Routing
 - Award bid for RFP 2016- VOTE
 - Authorize RFP for 3-year GPS Contract VOTE
 - **Therapies**
 - **Southeastern Collaborative Regional Organization (S-CRO)**
Memorandum of Understanding (MOU) renewal for 2015-2016 VOTE
 - **Special Projects**
- l. Virtual High School VOTE**
- m. International Student Exchange**
- V. Cracker Barrel Discussion**
- a. Local District Budgets**
- b. Questions / Concerns**
- VI. Other**
- VII. Executive Session (if necessary)**
 - a. Contract Discussion for non -union Personnel**
- 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.