



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
June 8, 2016 - 5:00PM

- I. Call to Order
- II. Appointment of Officers VOTE
- III. Minutes
 - a. May 11, 2016 VOTE
- IV. Old Business
 - a. Transportation
 - b. Business Manager Search
 - c. Business Office Functional Review
 - d. Policy Review
- V. New Business
 - a. Warrants #46, #47 / #48, and #49 VOTES
 - b. FY16 Spending Plan VOTES
 - FY16 Spending Plan & Budget Updates
 - FY16 Budget Revision
 - Phone System Purchase VOTE
 - OPEB Charge-Off VOTE
 - Accounts Receivable Write-Off VOTE
 - Barnstable Insurance Settlement Write-Off VOTE
 - Modified Line Item Budget VOTE
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Status Changes VOTE
 - Additional Remuneration VOTE
 - c. FY17 Budget Development
 - d. Network Agreements (MOUs) – Transportation
 - Nauset – Special Education VOTE
 - Nantucket – General & Special Education VOTE
 - Memorandum of Understanding (Network Agreement) VOTE
 - e. Collaborative Handbooks
 - Waypoint Academy/ Student Handbooks VOTE
 - STAR Program Parent / Student Handbook VOTE
 - Employee Manual / Handbook VOTE
 - Transportation Employee Handbook VOTE
 - Health Care Procedures Manual VOTE
 - f. Annual Appointment of School Physician VOTE

- g. Personnel Recommendations FY2017
 - 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 VOTE(S)
 - Delegation of personnel authority to Executive Director VOTE
- h. FY17 Spending Plan & Budget
 - Vote to adopt the FY17 Spending Plan VOTE
 - Vote to adopt the FY17 Budget VOTE
- i. Contract for Risk-Eraser VOTE
- j. Programs/Services
 - Waypoint
 - Calendar Approval – FY17 VOTE
 - STAR / Osterville
 - Extended School Year Programs
 - Waypoint / Alternative Education Program
 - Calendar VOTE
 - STAR / Osterville
 - Calendar VOTE
 - Transportation
 - Vehicles and Equipment
 - 2 type D71 Passenger Buses, 2 29 Passenger Sped Mini buses VOTE
 - 4 4 Wheelchair/21 Passenger full track Sped Mini Buses VOTE
 - 4 350T Transit 7D Sped Van, 2 Transit Connect 7D Sped Vans VOTE
 - Authorization to Execute Documents VOTE
 - Therapies
 - Southeastern Collaborative Regional Organization (S-CRO) Memorandum of Understanding (MOU) renewal for 2016-2017 VOTE
 - Special Projects
- k. Virtual High School VOTE
- l. International Student Exchange
- VI. Cracker Barrel Discussion
 - a. Local District Budgets
 - b. Questions / Concerns
- VII. Other
- VIII. Executive Session (if necessary)
 - a. *Contract Discussion for non –union Personnel*
- 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.