



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
September 9, 2015 - 5:00 PM

- I. Call to Order
 - II. Executive Session
 - a. Discussion of the reputation, character, physical condition or mental health, rather than professional competence, of an individual.
 - III. Minutes
 - a. August 13, 2015 VOTE
 - IV. Old Business
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement – Status of Approval
 - c. Previous Year Reconciliation and “Charge-Off” of “Uncollectable Invoices” VOTE
 - V. New Business
 - a. FY16 Warrants #7, #8, #9 and #10 VOTE(s)
 - b. FY16 Spending Plan
 - Updates
 - Personnel
 - Business Manager Position – Search Process
 - Additions VOTE
 - Reductions VOTE
 - Changes VOTE
 - Request for “Carry-Forward” of Vacation Accrual VOTE
 - Request for “Carry Forward” of Personal Days VOTE
 - Large Bus (CDL – Classes B & A) Remuneration Change VOTE
 - Service Commitments - Changes
 - c. FY15 Spending Plan / Budget / Close Out VOTE
 - d. Programs/Services
 - e. Virtual High School
 - VI. Cracker Barrel Discussion
 - a. Local District Issues
 - b. Local Administration Changes
 - c. Questions / Concerns
 - VII. Other
 - 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.