



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
May 9, 2018 – 5:00 PM

- I. Call to Order
- II. Minutes
 - a. March 11, 2018 VOTE
- III. Old Business
 - a. Transportation
- IV. New Business
 - a. Warrants #38, #39, #40, #41, #42 VOTES
 - b. Bridgewater State University
 - c. FY18 Spending Plan
 - Updates Discussion
 - Authorization for Reallocation of Bourne (Otis) Rent to General Fund VOTE
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Status Change VOTE
 - d. FY19 Spending Plan & Statutory Budget Development
 - FY19 Teacher Salary Steps VOTE
 - FY19 Tuition Rates VOTE
 - FY19 Service Rates VOTE
 - e. Cape Cod Collaborative Waypoint Academy 10th Annual Golf Tournament
 - f. Assistant Director of Special Education Programs Search
 - g. Programs/Services
 - Transportation
 - Declaration of Surplus Vehicles VOTE
 - h. Virtual High School
 - i. International Student Exchange
- V. Other
- VI. Cracker Barrel Discussion
- VII. Executive Session (if necessary)
 - a. (If necessary) Negotiations with non-union personnel
 - b. Negotiations Strategy (real estate and leases)
- 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.