



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
June 13, 2018 - 5:00PM

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| I. | Call to Order | |
| II. | Appointment of Officers | VOTE |
| III. | Minutes | |
| | a. May 9, 2018 | VOTE |
| IV. | Old Business | |
| | a. Assistant Director of Special Education Programs | VOTE |
| V. | New Business | |
| | a. Warrants #43, #44, #45, #46 | VOTES |
| | b. FY18 Spending Plan | VOTES |
| | • Updates | Discussion |
| | • FY18 Budget Revision | |
| | ○ OPEB Charge-Off | VOTE |
| | ○ Modified Line Item Budget | VOTE |
| | • Personnel | |
| | ○ Additions | VOTE |
| | ○ Reductions | VOTE |
| | c. FY19 Budget Development | |
| | d. MOUs – Transportation | |
| | • Nauset – Special Education | VOTE |
| | • Nantucket – General & Special Education | VOTE |
| | e. Collaborative Handbooks | VOTE(S) |
| | • Cape Cod Collaborative Policy and Procedures Manual for Public Day Schools | VOTE |
| | • Waypoint Academy Parent / 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 FY2019 | |
| | • 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
- Administrators and Administrative Salary Recommendations (2 % increase) VOTE(S)
- Delegation of personnel authority to Executive Director VOTE
- Vacation Carryover / Carry-Forward VOTE(s)
- h. FY19 Spending Plan & Budget VOTE(s)
 - It is recommended that the Board vote to adopt the FY19 Spending Plan as included in the Board materials VOTE
 - It is also recommended that the Board vote to adopt the FY19 Budget as included in the Board materials VOTE
- i. Contract for Risk-Eraser VOTE
- j. Programs/Services
 - Waypoint
 - STAR / Osterville
 - Transportation
 - Staffing
 - Staffing / Routing
 - Vote to Award Bid for Propane Fueling Services VOTE
 - Authorization to Solicit Proposals for Contracted Vehicle Maintenance VOTE
 - Authorization to allow Executive Director to enter into agreements for Contracted Vehicle Maintenance VOTE
 - Authorization to Solicit Proposals to Lease Vehicle Maintenance Facility VOTE
 - Authorization to allow Executive Director to negotiate lease of Vehicle Maintenance Facility VOTE
 - Therapies
 - Southeastern Collaborative Regional Organization (S-CRO) MOU 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.