



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
September 12, 2018 – 5:00 PM

- I. Call to Order
- II. Minutes
 - a. June 13, 2018 VOTE
- III. Old Business
 - a. Transportation
 - b. Waypoint Relocation – Planning Options
- IV. New Business
 - a. Wing School
 - b. Tower Grant Application
 - c. Personnel
 - d. Dennisport Transportation Site VOTE
 - e. Preparation for Superintendent’s Meeting with Dr. Peter Francese
 - f. All-Cape In-Service
 - g. Finance SubCommittee
 - h. FY18 Warrants
 - #47 VOTE
 - #48 VOTE
 - #49 VOTE
 - #50 VOTE
 - #51 VOTE
 - #52 VOTE
 - #53 VOTE
 - #54 VOTE
 - #55 VOTE
 - i. FY19 Warrants
 - #1 VOTE
 - #2 VOTE
 - #3 VOTE
 - #4 VOTE
 - #5 VOTE
 - #6 VOTE
 - #7A VOTE
 - #7B VOTE
 - #8 VOTE
 - #9 VOTE
 - #10 VOTE
 - j. FY19 Spending Plan
 - Updates
 - Personnel
 - Additions: VOTE
 - Reductions: VOTE
 - Status Changes: VOTE
 - Request to Draw from Sick Bank UPDATE
 - Service Commitments - Changes
 - k. FY18 Spending Plan / Budget / Close-Out
 - l. Programs/Services
 - Waypoint Academy
 - STAR / Osterville

VOTE

- Transportation
 - Fall River Agreement
- Therapies
- Special Projects

m. International Programming

n. Virtual High School

V. Other

VI. Cracker Barrel Discussion

a. Local District Issues

b. Local Administration Changes

c. Questions / Concerns

VII. Executive Session

It will be necessary to enter into Executive Session:

a. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion 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.