



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
November 14, 2018 at 5:00 PM

- I. Call to Order**
- II. Minutes**
 - a. October 10, 2018 VOTE
- III. Old Business**
 - a. Transportation
 - b. FY18 Close Out
 - c. Executive Director Evaluation
- IV. New Business**
 - a. FY19 Warrants #15, #16, #17, #18, #19 VOTES
 - b. FY19 Spending Plan
 - Personnel
 - Additions VOTE
 - Reductions: VOTE
 - Status Changes: VOTE
 - c. Write-Off for Uncollectable Lunch Debt VOTE
 - d. FY18 Close Out Discussion
 - e. Superintendent's Meeting with Peter Francese Discussion
 - f. Transportation Subcommittee Discussion
 - g. Tower Grant Application Discussion
 - h. Employee Benefits Discussion & VOTE
 - Subsidization of Employee Health Benefit Contributions by MassHealth
 - Senior Plan Rates for CY19 VOTE
 - i. Legislative Breakfast Planning Discussion
 - j. Waypoint Program Relocation Discussion
 - k. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Declaration of Surplus VOTE
 - Therapies
 - Special Projects
 - l. Virtual High School
 - m. International Student Exchange
- V. Cracker Barrel Discussion**
- VI. Other**

VII. Executive Session

- a. 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.