



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

- I. Call to Order**
- II. Executive Session (if necessary)**
 - a. Litigation - Personnel*
 - b. Executive Director Evaluation*
 - c. Strategy – Real Estate*
- III. Minutes**
 - a. November 14, 2018** **VOTE**
- IV. Old Business**
 - a. FY18 Close-Out**
 - FY18 Annual Audited Financial Statements **VOTE**
 - b. Executive Director Evaluation**
 - c. Transportation**
 - d. Legislative Breakfast Planning** **Discussion**
- V. New Business**
 - a. Warrants #20, #21, #22, #23** **VOTE**
 - b. FY19 Spending Plan**
 - Updates **Discussion**
 - Personnel
 - Additions **VOTE**
 - Reductions (Resignations) **VOTE**
 - Change of Status **VOTE**
 - c. FY18 Annual Report** **VOTE**
 - d. Treasurer Director Evaluation** **Discussion / VOTE**
 - e. Superintendent’s Meeting with Peter Francese** **Discussion**
 - f. Waypoint Program Relocation** **Discussion**
 - g. Programs/Services**
 - h. Virtual High School**
 - i. International Student Exchange**
- VI. Other**
 - a. Acceptance of Donation** **VOTE**
- VII. Cracker Barrel**
- 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.