



**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
January 9, 2019 – 5:00 PM

- I. Call to Order**
- II. Executive Session**
  - a. Litigation - Personnel*
  - b. Executive Director Evaluation*
  - c. Strategy – Real Estate*
- III. Minutes**
  - a. December 12, 2018 **VOTE**
- IV. Old Business**
  - a. Transportation
  - b. Waypoint Academy Relocation **Planning Discussion**
  - c. Appointment of Operations Manager **VOTE**
  - d. Monomoy Regional Schools Transportation **Planning Discussion**
- V. New Business**
  - a. Warrants **VOTES**
    - #24 **VOTE**                      • #25 **VOTE**
    - #26 **VOTE**                      • #27 **VOTE**
  - b. OPEB Transfer **VOTE**
  - c. FY19 Spending Plan **Discussion**
    - Updates
    - Personnel
      - Additions **VOTE**
      - Reductions **VOTE**
      - Change of Status **VOTE**
  - d. Programs/Services
  - e. Virtual High School
  - f. International Student Exchange
- VI. Cracker Barrel**
- VII. Other**
- 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.