



Board of Directors Meeting
418 Bumps River Road, Osterville, MA 02655
February 13, 2019
5:00 PM

- I. Call to Order**
- II. Minutes**
 - a. January 9, 2019 VOTE
- III. Old Business**
 - a. Transportation
 - b. Executive Director Evaluation
 - c. Monomoy Regional Schools Transportation
 - d. Authorization / Acceptance: Vehicle Procurement VOTE
- IV. New Business**
 - a. Warrants #28, #29, #30, #31, #32 VOTE(S)
 - b. FY19 Spending Plan & Statutory Budget VOTE(S)
 - Updates Discussion
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change of Status VOTE
 - Cape Cod Municipal Health Group – Rates Discussion
 - c. Programs/Services
 - d. FY20 Spending Plan & Statutory Budget Development
 - e. Virtual High School
 - f. International Student Exchange
- V. Cracker Barrel**
- VI. Executive Session**
 - a. ***Contract Discussion for Non-Union Personnel***
It will be necessary to enter into Executive Session to discuss preparation for contract discussions with non-union personnel as well as to discuss litigation strategy (separate issues).
- VII. 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.