



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

- I. **Call to Order**
- II. **Minutes**
 - a. **February 13, 2019** VOTE
- III. **Old Business**
 - a. **Transportation**
 - b. **Executive Director Evaluation**
 - c. **Monomoy Regional Schools Transportation**
- IV. **New Business**
 - a. **Warrants #33, #34, #35, #36** VOTE(s)
 - b. **ASLP Student Handbook** VOTE
 - c. **FY19 Spending Plan & Statutory Budget** VOTES
 - **Updates** Discussion
 - **Personnel**
 - **Additions** VOTE
 - **Reductions** VOTE
 - **Change of Status**
 - d. **Programs/Services**
 - **Transportation**
 - **Equipment**
 - **Two (2) Pre-K/SpEd buses for Monomoy** VOTE
 - **One (1) Pre-K/SpEd bus for Monomoy** VOTE
 - **Financing** VOTE
 - e. **FY20 Spending Plan & Statutory Budget Development**
 - f. **Virtual High School**
 - g. **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.