



Board of Directors Meeting
418 Bumps River Road, Osterville, MA 02655
April 10, 2019 - 5:00 PM

- I. Call to Order**
- II. Executive Session**
 - a. *Contract Discussion for Non-Union Personnel*
- III. Minutes**
 - a. March 13, 2019 VOTE
- IV. Old Business**
 - a. Transportation
 - b. Executive Director Evaluation
 - c. Collaborative Treasurer Evaluation VOTE
 - d. Monomoy Regional Schools Transportation
- V. New Business**
 - a. Warrants #37, #38, #39, #40 VOTE(S)
 - b. FY19 Spending Plan & Statutory Budget
 - Updates Discussion
 - Personnel
 - Recommended Position Addition Discussion & VOTE
 - Additions VOTE
 - Reductions VOTE
 - Operations Manager DISCUSSION
 - c. Programs/Services
 - d. FY20 Spending Plan & Statutory Budget Development
 - e. Memorandum of Agreement (MoAs) – Transportation
 - i. Monomoy – General & Special Education VOTE
 - ii. Nantucket – General & Special Education VOTE
 - iii. Truro - General & Special Education VOTE
 - f. Procurement VOTE(S)
 - i. Propane Fuel VOTE
 - ii. Propane Tank & Tank Location Discussion & VOTE
 - iii. Request for Proposals – Fleet Management/GPS VOTE
 - g. Financing of Vehicles
 - h. Coordinated Program Review (CPR) Planning Discussion
 - i. Virtual High School
 - j. International Student Exchange
- VI. Cracker Barrel**
- 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.