



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**May 8, 2019 – 5:00 PM**

- I. Call to Order**
- II. Executive Session**
  - a. *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;*
  - b. *To discuss strategy with respect to collective bargaining or litigation if an open meeting would have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*
- III. Minutes**
  - a. April 10, 2019 VOTE
- IV. Old Business**
  - a. Transportation
  - b. Executive Director Evaluation
  - c. Coordinated Program Review (CPR) Planning Discussion
  - d. Procurement Discussion / Updates
    - Propane Fuel Discussion / Update
    - Propane Tank & Tank Location Discussion / Update
    - -Fleet Management/GPS Discussion/Update
  - e. Monomoy Regional Schools Transportation Update
- V. New Business**
  - a. Warrants #41, #42, #43, #44 VOTES
  - a. FY19 Spending Plan & Statutory Budget VOTES
    - Personnel
      - Updates
        - Operations Manager
        - Business Office Support Staff
      - Additions VOTE
      - Reductions (none)
      - Change of Status VOTE
  - b. Programs/Services
    - Waypoint Academy
    - STAR / Osterville
    - Cape Cod Collaborative Public Day Schools 2019-2020 Calendar VOTE
    - Transportation
    - Special Projects

- c. FY20 Spending Plan & Statutory Budget Development
  - Approval of Preliminary Rates for FY20 VOTE
- d. Authorization for Financing VOTE(s)
  - Vote to award financing VOTE
  - Vote to authorize Treasurer to sign financing and related documents VOTE
- e. Cape Cod Collaborative Waypoint Academy 11<sup>th</sup> Annual Golf Tournament
- f. Membership Inquiry
  - g. Advanced Studies and Leadership Program (ASLP) VOTE
- h. Virtual High School
- i. 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.