



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
June 12, 2019 - 5:00PM

- I. Call to Order**
- II. Appointment of Officers** VOTE
- III. Minutes**
 - a. May 8, 2019 VOTE
- IV. Old Business**
- V. New Business**
 - a. Warrants #45, #46, #47, #48, #49 VOTES
 - b. FY19 Spending Plan VOTES
 - FY19 Budget Revision
 - OPEB Charge-Off VOTE
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - c. FY20 Budget Development
 - d. Plymouth Public Schools / Plymouth School Committee
 - e. MOUs – Transportation
 - f. Collaborative Handbooks VOTE(S)
 - CCC Policy & Procedures Manual for Public Day Schools VOTE
 - Health Care Procedures Manual VOTE
 - Parent / Student Handbook CCC Public Day Schools VOTE
 - STAR Program Emergency Response Handbook VOTE
 - Waypoint Emergency Response Handbook VOTE
 - Employee Handbook VOTE
 - Transportation Employee Handbook VOTE
 - Recruitment Licensing Incentive VOTE(s)
 - g. Annual Appointment of School Physician VOTE
 - h. Medication Delegation Application VOTE
 - i. Personnel Recommendations FY2020 VOTE(S)
 - Advanced Studies & Leadership Program VOTE
 - Extended School Year Program(s) VOTE
 - Waypoint Academy VOTE
 - STAR Program VOTE
 - Transportation Recommendations VOTE
 - Therapy Recommendations VOTE
 - Administrative Recommendations VOTE

- Administrators and Administrative Salary Recommendations (2 % increase – with some adjustments) VOTE(S)
- Scholarship Recommendation VOTE
- Delegation of Personnel authority to Executive Director VOTE
- Vacation Carryover / Carry-Forward VOTE(s)
- j. FY20 Spending Plan & Budget VOTE(s)
 - Vote to adopt the FY20 Spending Plan VOTE
 - Vote to adopt the FY20 Budget VOTE
- k. Wing Elementary School RFP VOTE
- l. Osterville Elementary School Building VOTE
- m. Cotuit Elementary School VOTE
- n. Contract for Risk-Eraser VOTE
- o. Programs/Services
 - Waypoint
 - STAR / Osterville
 - Transportation
 - Designation of Surplus Vehicle VOTE
 - Vote to Award Bid for Propane Fueling Services VOTE
 - Therapies
 - Southeastern Collaborative Regional Organization (S-CRO) VOTE
 - Special Projects
- p. Virtual High School VOTE
- q. International Student/Staff Exchange

VI. Cracker Barrel Discussion

- a. Local District Budgets
- b. Questions / Concerns

VII. Other

VIII. Executive Session (if necessary)

- 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 consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.***

IX. 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.