



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
September 11, 2019 – 5:15 PM

- I. Call to Order**
- II. Minutes**
 - a. June 12, 2019 VOTE
 - b. July 29, 2019 VOTE
- III. Old Business**
 - a. Transportation
 - b. Waypoint Relocation – Planning Options
- IV. New Business**
 - a. Wing School
 - b. Personnel
 - c. All-Cape In-Service
 - d. Finance SubCommittee
 - e. FY19 Warrants #50, #51, #52, #53, #54, #55 and #57 VOTE(s)
 - f. FY20 Warrants #1, #2, #2a, #3, #4, #5, #6, #7, #8, #9 VOTES
 - g. FY20 Spending Plan
 - Updates
 - Personnel
 - Additions: VOTE
 - Reductions: VOTE
 - Status Changes: VOTE
 - Service Commitments - Changes
 - h. FY19 Spending Plan / Budget / Close-Out
 - i. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Transportation Handbook VOTE
 - Designation of Surplus Vehicle VOTE
 - Therapies
 - Special Projects
 - j. International Programming
 - k. Virtual High School

V. Other

VI. Cracker Barrel Discussion

VII. Executive Session

It will be necessary to enter into 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.

VIII. 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.