



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**November 13, 2019 – 5:15 PM**

- I. Call to Order**
- II. Minutes**
  - a. October 9, 2019 VOTE
- III. Old Business**
  - a. Transportation
  - b. FY19 Close Out
  - c. Executive Director Evaluation
- IV. New Business**
  - a. Medical Services Presentation (Narcan) Short Presentation
  - b. Donation VOTE
  - c. FY20 Warrants #15, #16, #17, #18, #19 VOTE(S)
  - d. FY20 Spending Plan
    - Personnel
      - Additions VOTE
      - Reductions: VOTE
      - Status Changes VOTE
      - Disclosure of the appearance of conflict of interest VOTE
  - e. FY19 Close Out Discussion & Vote?
  - f. Planning Legislative Breakfast for 2020 Discussion
  - g. Transportation SubCommittee Discussion
  - h. Employee Benefits Discussion & VOTE
    - Senior Plan Rates for CY20 VOTE
  - i. Waypoint Program Relocation Discussion
  - j. Programs/Services
  - k. Virtual High School
  - l. International Student Exchange
- V. Cracker Barrel Discussion**
- VI. Other**
- VII. Executive Session**

It will be necessary to enter into Executive Session:

  - a. To discuss strategy with respect to collective bargaining or litigation (Workers' Compensation) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
  - 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;
- 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.