



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

- I. Call to Order**
- II. Minutes**
  - a. November 13, 2019 VOTE
- III. Old Business**
  - a. Executive Director Evaluation
  - b. FY19 Close-Out
    - FY19 Annual Audited Financial Statements VOTE
  - c. Transportation
- IV. New Business**
  - a. FY19 Annual Report VOTE
  - b. Treasurer Evaluation Discussion
  - c. Donation VOTE
  - d. FY20 Warrants #20, #21, #22, #23 VOTES
  - e. FY20 Spending Plan
    - Personnel
      - Additions VOTE
      - Reductions: VOTE
      - Changes in Status VOTE
      - Change of Position Description VOTE
  - f. Request for Proposals (Waypoint Relocation) Discussion & Vote
  - g. Planning Legislative Breakfast for 2020 Discussion
  - h. Transportation Subcommittee Discussion
  - i. Waypoint Program Relocation Discussion
  - j. Programs/Services
  - k. Strategic Planning Discussion
  - l. Virtual High School
  - m. International Student Exchange
- V. Cracker Barrel Discussion**
  - a. Local District Issues
  - b. Questions / Concerns
- VI. Other**
- VII. Executive Session**
  - a. 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.