



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**January 8, 2020 – 5:15 PM**

- I. Call to Order**
- II. Executive Session**
  - a. Executive Director Evaluation*
  - b. Strategy – Real Estate*
- III. Minutes**
  - a. December 11, 2019** **VOTE**
- IV. Old Business**
  - a. Transportation**
  - b. Request for Proposals (Waypoint Relocation)** **Discussion**
  - c. Transportation Subcommittee** **Discussion**
  - d. Strategic Planning** **Discussion**
  - e. Executive Director Evaluation**
- V. New Business**
  - a. Warrants #24, #25, #26, #27** **VOTES**
  - b. Minimum Wage Increase** **VOTE**
  - c. OPEB Transfer** **VOTE**
  - d. FY20 Spending Plan**
    - Updates **Discussion**
    - Personnel
      - Additions **VOTE**
      - Reductions **VOTE**
      - Change of Status **VOTE**
  - e. Programs/Services**
    - Transportation
      - Feasibility Study **VOTE**
  - f. Virtual High School**
  - g. International Student Exchange**
- VI. Cracker Barrel**
- VII. Other**
- 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.