



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**February 12, 2020 – 5:15 PM**

- I. Call to Order**
- II. Minutes**
  - a. January 8, 2020 VOTE
- III. Old Business**
  - a. Transportation
  - b. Strategic Planning
  - c. Waypoint Relocation Planning
  - d. Transportation SubCommittee
  - e. Executive Director Evaluation
- IV. New Business**
  - a. Warrants #28, #29, #30, #31, #32 VOTES
  - b. FY21 Vehicle Purchases
  - c. FY20 Spending Plan & Statutory Budget VOTES  
Discussion
    - Updates
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Change of Status
    - WIDA Staff Stipends VOTE
    - Cape Cod Municipal Health Group – Rates Discussion
  - d. Tenth Annual Legislative Breakfast
  - e. Programs/Services
    - English Language Learner Policy & Procedures Update VOTE
    - Coordinated Program Review (CPR) – STAR & Waypoint Academy
  - f. FY21 Spending Plan & Statutory Budget Development
  - g. Virtual High School
  - h. International Student Exchange
- V. Cracker Barrel**
- VI. Executive Session**
  - a. *Contract Discussion for Non-Union Personnel*
- VII. 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.