



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
June 10, 2020 - 5:15 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: 914 5792 0418
Password: Cape Cod

II. Appointment of Officers

VOTE

- A. Election of Chairperson
- B. Election of Vice-Chairperson.
- C. Election of Executive Committee.
- D. Appointment of Treasurer
- E. Appointment of Secretary to the Board of Directors
- F. Approval of a meeting day, time, and location.

III. 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;*
- b. *To discuss strategy with respect to collective bargaining or litigation if an open meeting would have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

IV. Minutes

- a. May 13, 2020

VOTE

V. Old Business

- a. Paycheck Protection Program
- b. Transportation

Discussion

VI. New Business

- a. **Warrants #46, #47, #48, #49**
- b. **FY20 Spending Plan**
 - Updates

VOTE(S)

VOTE(S)

Discussion

- FY20 Budget Revision
 - **OPEB Charge-Off** **VOTE**
- Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Change of Status
- c. Program Students – Care Outside the Classroom** **VOTE**
- d. FY21 Budget Development**
- e. Plymouth Public Schools / Plymouth School Committee**
- f. MOUs – Transportation** **VOTES**
 - Nantucket Public Schools Memoranda of Understanding **VOTE**
 - Bourne Public Schools Memorandum of Understanding Renewal **VOTE**
- g. Collaborative Handbooks** **VOTE(S)**
 - CCC Policy & Procedures Manual for Public Day Schools **VOTE**
 - Parent & Student Handbook – CCC Public Day Schools **VOTE**
 - Employee Manual / Handbook **VOTE**
 - Transportation Employee Handbook **VOTE**
 - Health Care Procedures Manual **VOTE**
- h. Annual Appointment of School Physician** **VOTE**
- i. Personnel Recommendations FY2021** **VOTE(S)**
 - Extended School Year Program(s) **VOTE**
 - Waypoint Academy **VOTE**
 - STAR Program **VOTE**
 - Transportation Recommendations **VOTE**
 - Therapy Recommendations **VOTE**
 - Administrative Recommendations **VOTE**
 - Administrators and Administrative Salary Recommendations
(2 % increase – with some adjustments) **VOTE(S)**
 - Adjustments
 - Delegation of Personnel authority to Executive Director **VOTE**
 - Vacation Carryover / Carry-Forward **VOTE(S)**
- j. FY21 Spending Plan & Budget** **VOTE(s)**
 - Vote to adopt the FY21 Spending Plan **VOTE**
 - Vote to adopt the FY21 Budget **VOTE**
- k. Osterville Elementary School Building Lease** **VOTE**
- l. Contract for Risk-Eraser** **VOTE**
- m. Programs/Services**
 - Waypoint
 - STAR / Osterville
 - Transportation
 - Authorization to Solicit Proposals for Contracted Vehicle Maintenance **VOTE**
 - Authorization to allow Executive Director to enter into agreements for Contracted Vehicle Maintenance **VOTE**
 - Therapies

- Southeastern Collaborative Regional Organization (S-CRO) VOTE
- Special Projects

n. Virtual High School VOTE

VII. Cracker Barrel Discussion

This section of the meeting is for informal discussion and information sharing among members of the Board of Directors.

- a. Local District Budgets**
- b. Questions / Concerns**

VIII. Other

IX. 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.