



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
September 9, 2020 at 5:15 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. The recommendations associated with conducting a public meeting virtually have been shared with Board members as required.

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: 961 1761 3876
Password: Cape Cod

II. Minutes

- a. June 10, 2020 VOTE
- b. August 5, 2020 VOTE
- c. August 13, 2020 VOTE

III. Old Business

- a. Transportation
- b. Waypoint Relocation – Planning
 - o Henry T Wing School – Sandwich
 - o Real Estate Broker -Request for Proposals VOTE
 - o McArthur Building – Yarmouth
 - o YMCA, Camp Burgess & Hayward – Sandwich

IV. New Business

- a. Personnel
 - o *Additional Teaching Staff* VOTE
 - o *Staffing for District Transportation* Discussion
- b. SARS-CoV-2 (COVID-19)
- c. All-Cape In-Service
- d. Finance SubCommittee
- e. FY20 Warrants #50, #51, #52, #53, #54, #55, #56, #57 VOTE(s)
- f. FY21 Warrants #1, #2, #3, #4, #5, #6, #7, #8, #9, #10 VOTE(s)

- g.** FY21 Spending Plan
 - *Updates*
 - Recommended Spending Plan Revision(s) VOTE
 - Additions: VOTE
 - Reductions: VOTE
 - Status Changes: VOTE
 - Service Commitments – Changes
- h.** FY20 Spending Plan / Budget / Close-Out
- i.** Programs/Services
- j.** Cape Cod Challenger Club (sub)Lease Extension/Renewal VOTE
- k.** Virtual High School

V. Other

VI. Cracker Barrel Discussion

VII. Executive Session

- a. It will be necessary to enter into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

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.