

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
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**Board of Directors Meeting Agenda
VIA ZOOM at Cape Cod Collaborative
418 Bumps River Road, Osterville, MA 02655
November 11, 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: 884 0823 9507
Password: Cape Cod

II. Executive Session

It will be necessary to enter into Executive Session:

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel
- b. 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;

III. Minutes

- a. **October 14, 2020** **VOTE**

IV. Old Business

- a. **Transportation**
- b. **FY2020 Closeout**
- c. **Waypoint Relocation – Planning Options**
 - **Request for Proposals (RFP)– Real Estate Broker** **VOTE**
 - Henry T Wing School – Sandwich
 - YMCA, Camp Burgess & Hayward

- d. **Osterville Playground** **Discussion**

V. New Business

- a. **Bridgewater State University Memorandum of Understanding** **VOTE**

- b. Finance Subcommittee**
- c. Transportation Subcommittee**
- d. FY22 Warrants #16, #17, #18, #19** **VOTE(S)**
- e. Change in Banking Relationship** **VOTE**
- f. FY21 Spending Plan**
 - *Updates*
 - *Personnel*
 - **Additions:** **VOTE**
 - **Reductions:** **VOTE**
 - **Status Changes:** **VOTE**
- a. Planning Legislative Breakfast for 2021** **Discussion**
- b. Employee Benefits** **Discussion & VOTE**
 - **Senior Plan Rates for CY21** **VOTE**
- c. Programs/Services**
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Therapies
 - Special Projects
 - Bridgewater State University
 - Sheltered English Immersion (SEI) Course
 - Multi-Tiered Systems of Support (MTSS) -
 - **ASLP *Parent / Student Catalogue (Handbook)*** **VOTE**
 - Research for Better Teaching (RBT) coursework
- d. Virtual High School**

VI. Other

VII. Cracker Barrel Discussion

a. Local District Issues

Board members are invited to share current concerns and challenges in local educational arena.

b. Local Administration Changes

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.