



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
December 9, 2020 – 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: 894 8464 8901
Password: 57065158

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. November 11, 2020

VOTE

IV. Old Business

a. Executive Director Evaluation

b. FY20 Close-Out

- Finance SubCommittee Meeting
- FY20 Annual Audited Financial Statements **VOTE(s)**
 - Vote to affirm total of Board-approved investments in Collaborative operations throughout the period of FY20 expended from the General Fund. **VOTE**
 - Vote to approve the FY20 Annual Audited Financial Statements **VOTE**
- Paycheck Protection Program

- c. **Transportation**
- d. **Transportation SubCommittee**
- e. **Osterville Playground** **Discussion**
- V. New Business**
 - a. **FY20 Annual Report** **VOTE**
 - b. **Treasurer Evaluation** **Discussion**
 - c. **Finance SubCommittee**
 - d. **FY21 Warrants # 20, #21, #22, #23** **VOTES**
 - e. **FY21 Spending Plan**
 - **Personnel**
 - **Additions** **VOTE**
 - **Reductions** **VOTE**
 - **Changes in Status** **VOTE**
 - f. **Planning Legislative Breakfast for 2021** **Discussion**
 - g. **Transportation SubCommittee** **Discussion**
 - h. **Waypoint Program Relocation** **Discussion**
 - i. **Driver / Monitor Holiday Recognition** **VOTE**
 - j. **Programs/Services**
 - k. **Strategic Planning** **Discussion**
 - l. **Virtual High School**
- VI. Cracker Barrel Discussion**
 - a. **Local District Issues**
 - b. **Questions / Concerns**
- 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.