



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
November 10, 2021 - 5:15 PM

- I. Cracker Barrel Discussion** **5:00PM – Pre-Meeting**
II. Call to Order **5:15PM**

This meeting will occur virtually through the Zoom application.

The posting includes means for public participation by telephone. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: 851 2357 8270
Passcode for Telephone: 4985225
Passcode for Zoom attendees: CapeCod

III. New Business

a. Programs/Services

- Waypoint
- STAR / Osterville
- Transportation
- Therapies
- Special Projects

- ASLP Parent and Student Handbook

VOTE

b. FY22 Budget Update

IV. 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:

V. Old Business

a. Waypoint Relocation – Planning

- Henry T Wing School – Sandwich
- McArthur Building – Yarmouth

VOTE(S)

- Memorandum of Agreement Between the Town of Yarmouth and the Cape Cod Collaborative
 - Agreement for Use and Occupancy
 - Authorization to Solicit Financing VOTE
 - Cape Cod Collaborative Designer Services Contract VOTE
- b. FY21 Close-Out
- c. Allocation of Fund Balance/Cumulative Surplus VOTE(S)
- Allocation of Funds/Credits for Payroll incurred for Transportation for April-June 2020 VOTE
 - Allocation of Funds/Credits for Waypoint Academy “Committed” Tuitions for School Year 2020-2021 VOTE
- d. Establishment of Capital Reserve Fund(s)
- e. FY22 Warrants VOTE(S)
- #16 VOTE
 - #17 VOTE
 - #18 VOTE
 - ASLP #2 VOTE
- f. FY22 Spending Plan VOTE(S)
- Updates Discussion
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change of Status VOTE
- g. Employee Benefits
- Senior Plan Rates for CY22 VOTE
- h. Planning Legislative Breakfast for 2022 Discussion

VI. Minutes

- a. October 13, 2021 VOTE

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.