



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
February 9, 2022 – 5:00PM Cracker Barrel / 5:15PM – Call to Order

- I. Cracker Barrel Discussion** **5:00 PM**
 - a. Local District Issues
 - b. Questions / Concerns

- II. Call to Order** **5:15 PM**

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

Phone Number: 1-929-205-6099
Meeting ID: 834 4460 5697
Phone Passcode: 7821636
Zoom Passcode: CapeCod

- III. New Business**
 - a. Programs/Services
 - b. Waypoint Relocation & Building Renovation **Discussion**
 - c. Strategic Planning **Discussion**
 - d. Virtual High School

- IV. Executive Session**
 - a. To conduct strategy sessions in preparation for negotiations with nonunion personnel

- V. Old Business**
 - a. Treasurer Evaluation **VOTE**
 - b. Executive Director Evaluation
 - c. FY22 Reconciliation and Update
 - d. Establishment of Capital Reserve Fund(s) **Discussion**
 - e. Osterville Playground **Discussion**

VI. New Business

a. FY22 Warrants

VOTES

- #28 VOTE
- #29 VOTE
- #30 VOTE
- #31 VOTE

b. Procurement

- **Tax-Exempt Bonding** **VOTE(S)**
 - Vote to affirm the commitment to the terms for the financing as outlined in the "Commitment Letter." **VOTE**
 - Vote to affirm the authorization to execute agreements for bond financing for the renovations at the Laurence MacArthur School. **VOTE**

c. FY22 Spending Plan

Discussion & Vote(s)

- Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Changes in Status **VOTE**

d. Cape Cod Municipal Health Group Rates

Discussion

e. Legislative Breakfast for 2022

Discussion

VII. Minutes

a. January 12, 2022

VOTE

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.