



**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
January 11, 2023 – 5:00PM Cracker Barrel / 5:15PM – Call to Order

- I. Cracker Barrel Discussion 5:00 PM**
- a. Local District Issues
  - b. Questions / Concerns
- II. Meeting of the OPEB Trustees 5:15 PM**
- III. Call to Order Immediately following OPEB Trustees Meeting**
- 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: 821 9368 0772  
Phone Passcode: 5781115  
Zoom Passcode: CapeCod
- IV. New Business**
- a. Programs/Services
- V. Executive Session**
- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;
    - Leave Requests
    - Business Operation Personnel Planning
    - Discussion of Program Staff Salary Schedule for FY2024
  - 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:
    - Status of Occupancy of Henry T Wing School with Town of Sandwich

- Renovation of Laurence MacArthur Building, South Yarmouth

## VI. Old Business

- |                                   |            |
|-----------------------------------|------------|
| a. Treasurer Evaluation           | Discussion |
| b. Strategic Planning             | Discussion |
| c. FY23 Reconciliation and Update |            |

## VII. New Business

- |  |                      |
|--|----------------------|
| a. FY23 Warrants                           | VOTES                |
| • #25           VOTE                       | • #27           VOTE |
| • #26           VOTE                       | • #28           VOTE |
| b. FY22 Spending Plan & Budget – Update    | Discussion & Vote(s) |
| • Personnel                                |                      |
| ○ Additions                                | VOTE                 |
| ○ Reductions                               | VOTE                 |
| ○ Changes in Status                        | VOTE                 |
| c. Minimum Wage Increase                   | VOTE                 |
| d. Change to Mileage Rate                  |                      |
| e. OPEB Transfer                           | VOTE                 |
| f. Planning Legislative Breakfast for 2023 | Discussion           |

## VIII. Minutes

- |                      |      |
|----------------------|------|
| a. December 14, 2022 | VOTE |
|----------------------|------|

## IX. Other

## X. 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.