



**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
February 8, 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. 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: 837 3786 0316  
Phone Passcode: 9746721  
Zoom Passcode: CapeCod

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

**IV. Executive Session**  
a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests, Review of Professional Staff Salary Grid Proposals for FY24

**V. Old Business**  
a. Treasurer Evaluation VOTE  
b. FY23 Reconciliation and Update  
c. Osterville Playground Discussion

## **VI. New Business**

**a. FY23 Warrants #29, #30, #31, #32**

**VOTES**

**b. FY23 Spending Plan**

**Discussion & Vote(s)**

- Personnel

- Additions

**VOTE**

- Reductions

**VOTE**

- Changes in Status

**VOTE**

**c. Cape Cod Municipal Health Group Rates**

**Discussion**

**d. Legislative Breakfast for 2023**

**Discussion**

## **VII. Minutes**

**a. January 11, 2023**

**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.