



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
June 14, 2023 - 5:15 PM

- 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: 840 6336 2217
Telephone Passcode: 7768734
Zoom Password: CapeCod

III. Appointment of Officers **VOTE**

- A. Election of Chairperson
- B. Election of Vice-Chairperson.
- C. Election of Executive Committee.
- D. Appointment of Treasurer
- E. Appointment of Secretary to the Board of Directors
- F. Approval of a meeting day, time and location.

IV. New Business

- a. Programs/Services
- b. Procurement
- c. Virtual High School (VHS)

Discussion / Vote

V. Executive Session

It will be necessary to enter into Executive Session:

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests; Public Day Program Administration Staffing

VI. New Business

a. Waypoint Relocation & Planning

b. FY23 Reconciliation and Update

c. FY2023 Warrants

- | | | | |
|-------|------|-------|------|
| • #45 | VOTE | • #48 | VOTE |
| • #46 | VOTE | • #49 | VOTE |
| • #47 | VOTE | | |

VOTES

d. FY23 Spending Plan & Statutory Budget

VOTES

- Updates **Discussion**
- Audit Preparation
- Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Changes of Status (None)
- FY23 Budget Revision **VOTE(s)**
 - OPEB Charge-Off **VOTE**
 - Modified Line Item Budget **VOTE** (No vote necessary)

e. Strategic Planning

f. FY2024 Spending Plan & Statutory Budget

VOTE(S)

g. Collaborative Handbooks

VOTE(S)

h. Annual Appointment of School Physician

VOTE

i. Personnel Recommendations FY2024

VOTE(S)

j. Memoranda of Agreement (MoAs) – Transportation

VOTE

k. Contract for Risk-Eraser

VOTE

l. Southeastern Collaborative Regional Organization (S-CRO) **VOTE**

VII. Minutes

a. May 10, 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.