



**Board of Directors Meeting Agenda - 418 Bumps River Road, Osterville, MA 02655**  
**March 13, 2024 – 5:00PM Cracker Barrel / 5:15PM – Call to Order**

- I. Cracker Barrel Discussion 5:00 PM
- II. Call to Order 5:15 PM
- 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: 813 4717 7022
- III. New Business
- a. Programs/Services
    - 2024-2025 DRAFT Calendar VOTE
    - Updates – Programs, Transportation, Therapies, Special Projects
  - b. Virtual High School (VHS)
- IV. Old Business
- a. Trash Removal -Re-Consider/Rescind Award of Contract VOTE
  - b. FY24 Reconciliation and Update
- V. New Business
- a. FY24 Warrants (33-36) VOTES
  - b. Additional Employee Benefit - Vision VOTE
  - c. Propane Fuel - Price Solicitation VOTE
  - d. FY25 Spending Plan & Statutory Budget Development - Discussion
    - Tuitions & Service Rates / Enrollment
    - Health and Dental Insurance Rates /Staffing & Rate Changes
  - e. FY24 Spending Plan Discussion & Vote(s)
- VI. Personnel (Additions / Reductions / Changes in Status) VOTES
- Minutes
- a. February 14, 2024 VOTE
- VII. Executive Session
- To conduct strategy sessions in preparation for negotiations with nonunion personnel;  
An executive session may be held only where an open meeting may have a detrimental impact on the body's negotiating position with a third party.
- (All) Employee Benefits Review for FY2025
  - (All) Employee Remuneration Review for FY2025
  - Administration Transition Planning - Status
- 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.