



418 Bumps River Road, Osterville, MA 02655 - April 10, 2024

- 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 through telephonic means.
Attendees may join the meeting by calling:
Phone: 1 929 205 6099
Meeting ID: 819 9273 2322
- III. New Business
 - a. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Therapies
 - Special Projects
- IV. Old Business - FY24 Reconciliation and Update Discussion
- V. New Business
 - a. FY24 Warrants (36, 37, 38 & 39) VOTES
 - b. Procurement - Diesel Fuel Price Solicitation Discussion / Vote
 - c. Trash Removal – Consider Award of Contract(s) VOTE
 - d. FY24 Spending Plan & Statutory Budget VOTES
 - Updates Discussion
 - Personnel (Additions / Reductions / Status Changes) VOTES.
 - e. FY25 Spending Plan & Statutory Budget Development Discussion
 - Tuition
 - Health and Dental Insurance Rates:
 - Staffing & Rate Changes:
 - Waypoint “Lease” /Bonding
 - Enrollment
 - f. Memoranda of Agreement (MoAs) – Transportation Discussion
- VI. Minutes March 13, 2024 VOTE
- VII. Other
- VIII. Executive Session
 - a. To conduct strategy sessions in preparation for negotiations with non-union personnel; Public Day Program Administration Staffing
 - Administrative Continuity & Transition Planning
 - Review of Contracts
 - Appointment of Director of Special Education
 - (All) Employee Benefits Review for FY2025
 - (All) Employee Remuneration Review for FY2025
 - FY2025 Health and Dental Rate Determination
- IX. Adjournment