Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655

Board of Directors
508.420.6950
Fax 508.420.6959

Board of Directors Meeting Agenda / 418 Bumps River Road, Osterville, MA 02655 / June 12, 2024 - 5:15 PM

I. Call to Order

The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

    Phone Number: 929 205 6099 / Meeting ID: 852 2492 1327

II. Appointment of Officers   VOTES

III. New Business
- a. Programs/Services
- b. Procurement   Vote(s)
    - Diesel and Propane Fuel Price Solicitation   Vote(s)
    - School Bus Lease/Purchase Procurement for FY2025   VOTE
- c. Virtual High School (VHS)

IV. New Business
- a. FY24 Reconciliation and Update
- b. FY2024 Warrants (44-48)   VOTES
- c. FY24 Spending Plan & Statutory Budget   VOTES
    - FY24 Budget Revision   VOTE(s)
        - OPEB Charge-Off   VOTE
        - Modified Line-Item Budget   VOTE
    - Personnel - Additions   VOTE
- d. Strategic Planning
- e. FY2025 Spending Plan & Statutory Budget
    - *FY25 Spending Plan*   *VOTE*
    - *FY25 Statutory Budget*   *VOTE*
    - *Allocation of $325,407.41 from the General Fund for FY25*   *VOTE*
- f. Collaborative Handbooks   VOTE(S)
    - CCC Policy & Procedures Manual for Public Day Schools   VOTE
    - Parent & Student Handbook – CCC Public Day Schools   VOTE
    - Waypoint Academy Code of Conduct   VOTE
    - Employee Manual / Handbook   VOTE
    - Transportation Employee Handbook   VOTE
    - Health Care Procedures Manual   VOTE
- g. Annual Appointment of School Physician   VOTE
- h. Personnel Recommendations FY2025   VOTE(S)
- i. Memoranda of Agreement (MoAs) – Monomoy / Nantucket / The Nauset   VOTES
- j. Variables Associated with Out-of-District Transportation Costs
- k. Contract with Mary Whalen-Gans   Discussion/Vote
- l. Contract for Risk-Eraser   VOTE
- m. Southeastern Collaborative Regional Organization (S-CRO)   VOTE

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

VI. Cracker Barrel Discussion

VII. Minutes - May 8, 2024   VOTE

VIII. Other

IX. Adjournment