



Board of Directors Meeting Agenda , 418 Bumps River Rd., Osterville, MA 02655, November 13, 2024 - 5:15 PM

- I. Cracker Barrel Discussion 5:00PM – Pre-Meeting
- II. Call to Order 5:15PM
This meeting will occur virtually through the Zoom application. The recommendations associated with conducting a public meeting virtually have been shared with Board members as required.
The posting of this Board meeting includes means for public participation through telephonic means.
Attendees may join the meeting by calling: **Phone Number: 1-929-205-6099; Meeting ID: 867 3005 4032**
- III. New Business
 - a. Programs/Services
 - Waypoint & STAR / Osterville
 - Transportation (Nantucket/Truro / Mashpee / Bourne / Nauset / Monomoy / Specialized)
 - Therapies
 - Special Projects
 - Bridgewater State University (BSU)
 - Virtual High School
 - ASLP -Parent and Student Handbook VOTE
 - All-Cape Professional Development Day
 - Curriculum Directors Meeting
 - Collaborative Framework for Educator Evaluation (CoFFEE)
 - Regional Educational Career Fair
 - b. Procurement VOTES
 - Purchase of Three (s) Full-Size Used School Buses VOTE
 - Financing for the Purchase of Three Full-Size Used School Buses VOTE(s)
 - Opinion of Counsel Discussion
 - TD Equipment Finance – Lessee Resolution VOTE
 - Incumbency Certification / Signatory Authorization VOTE
 - Identification as Surplus & Disposal of Obsolete Equipment VOTE
 - Facilities Procurement Items Discussion & VOTE
 - “Scope of Services and Proposed Fee” for the Boiler Design VOTE
 - c. FY25 Warrants (13-17) VOTES
 - d. FY25 Spending Plan - Personnel Additions, Reductions & Changes in Status) VOTE
 - e. Employee Benefits - Senior Plan Rates for Calendar Year 2025 VOTE
 - f. FY25 Budget Update – Commitments Discussion
 - g. Plymouth School Committee / Plymouth Public Schools Membership Discussion
 - h. FY25 “Write-Off” Recommendations VOTE
 - i. Planning Legislative Breakfast for 2025 Discussion
- IV. Executive Session - To conduct strategy sessions in preparation for negotiations with nonunion personnel;
- V. Executive Director Contract VOTE
- VI. Old Business - FY24 Close-Out
- VII. Minutes - October 10, 2024 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.