



Board of Directors Meeting Agenda - December 11, 2024 - 5:15 PM

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|-------|---|----------------------|
| I. | Cracker Barrel Discussion | 5:00PM – Pre-Meeting |
| II. | Call to Order | 5:15PM |
| | Phone Number: 1-929-205-6099 / Meeting ID: | 897 4895 0323 |
| III. | New Business | |
| | a. Programs/Services | Discussion |
| | • Programs & Program Development | |
| | • Waypoint | |
| | • STAR / Osterville | |
| | • Transportation | |
| | • Therapies | |
| | • Special Projects | |
| | b. Plymouth Public Schools Membership Application | Discussion |
| | c. Procurement | VOTE |
| | • Purchase of One Full-Size Used School Bus & Two 7D Vans | VOTE |
| | d. Establishment of Transportation Capital Reserve Accounts | Discussion |
| | e. FY25 Budget Update | Discussion |
| IV. | Old Business | |
| | a. FY24 Close-Out & Audit Review | |
| | • Deposit of FY2024 Funds to Capital Reserve Account | VOTE |
| | • FY2024 Annual Audited Financial Statements | VOTES |
| | ○ The FY2024 Annual Audited Financial Statements approval | VOTE |
| | ○ OPEB Reserve and Deposit Process | VOTE |
| | ○ Designation of “Cumulative Surplus” Amount | VOTE |
| | b. FY2024 Annual Report | VOTE |
| | c. Treasurer Evaluation | Discussion |
| | d. FY25 Warrants (18-21) | VOTES |
| | e. FY25 Spending Plan – Personnel Updates | VOTES |
| | f. Planning Legislative Breakfast for 2025 | Discussion |
| V. | Minutes - November 13, 2024 | VOTE |
| VI. | Executive Session | |
| | It will be necessary to enter into Executive Session: | |
| | To conduct strategy sessions in preparation for negotiations with nonunion personnel; | |
| VII. | Other | |
| VIII. | 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.