



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655 January 8, 2025 – 5:00PM**

- I. Cracker Barrel Discussion
- II. Call to Order  
Phone Number: 1-929-205-6099  
Meeting ID: 894 4457 9519
- III. New Business
  - a. Programs/Services
    - Waypoint Academy / STAR Program-Osterville / Transportation / Therapies
    - Special Projects
      - Bridgewater State University (BSU)
      - Virtual High School
      - Advanced Studies & Leadership Program ASLP
      - Curriculum Directors Meetings
      - Collaborative Framework for Educator Evaluation (CoFFEE)
      - SEI Teacher Professional Development
      - Regional Recruitment Fair (April 5<sup>th</sup>)
      - Registered Teacher Apprenticeship Program Proposal
  - b. Strategic Planning Discussion
  - c. Virtual High School
- IV. Executive Session - To conduct strategy sessions in preparation for negotiations with nonunion personnel (Personnel Planning, Staff Salary Schedule for FY2026)
- V. Old Business
  - a. Treasurer Evaluation Discussion
  - b. FY25 Reconciliation and Update
- VI. New Business
  - a. FY25 Warrants (22-25) VOTES
  - b. FY25 Automated Clearing House (ACH) Review and Approval VOTE
  - c. FY25 Spending Plan & Budget – Update Discussion & Vote(s)
    - Personnel (Additions, Reductions, Change in Status) VOTE
  - d. Write-Off of FY24 Tuition VOTE
  - e. Vehicle Financing -Consider Award of Financing VOTE
  - f. Opinion of Counsel Discussion
  - g. TD Equipment Finance – Lessee Resolution VOTE
  - h. Incumbency Certification / Signatory Authorization VOTE
  - i. Change to Mileage Rate
  - j. OPEB Transfer VOTE
  - k. Planning Legislative Breakfast for 2025 Discussion
- VII. Minutes -December 11, 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.*