



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
May 13, 2020 – 5:15 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. 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: 928 9384 5571
Password: 379412

II. Executive Session

- a. *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;*
- b. *To discuss strategy with respect to collective bargaining or litigation if an open meeting would have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

III. Minutes

- a. April 8, 2020 VOTE

IV. Old Business

- a. Transportation
- b. Strategic Planning
- c. Waypoint Relocation Planning
- d. Transportation Subcommittee
- e. Executive Director Evaluation
- f. Procurement Discussion / Updates
 - Propane Fuel Discussion / Update
 - Propane Tank & Tank Location Discussion / Update
 - Fleet Management/GPS Discussion/Update

V. New Business

- a. Warrants #41, #42, #43, #44, #45 VOTE(s)
- b. Paycheck Protection Program VOTE

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|--|------------|
| c. FY20 Spending Plan & Statutory Budget | VOTES |
| • Updates | Discussion |
| • Personnel | |
| ○ Additions | VOTE |
| ○ Reductions | VOTE |
| d. Programs/Services | |
| • Collaborative Public Day Schools 2020-2021 Calendars | VOTE(S) |
| e. FY21 Spending Plan & Statutory Budget Development | |
| • Approval of Preliminary Rates for FY21 | VOTE |
| f. Membership Inquiry | |
| g. Virtual High School | |
| h. International Student Exchange | |

VI. Cracker Barrel

VII. 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.