

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
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**Board of Directors Meeting Agenda
VIA ZOOM at Cape Cod Collaborative
418 Bumps River Road, Osterville, MA
October 14, 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: 813 2467 0398
Password: Cape Cod

II. Minutes

a. September 9, 2020 VOTE

III. Old Business

- a. Transportation
- b. FY2020 Closeout – Update
- c. Waypoint Relocation – Planning Options

IV. New Business

- a. Bridgewater State University Memorandum of Understanding
- b. Finance SubCommittee
- c. Transportation SubCommittee
- d. FY21 Warrants #11, #12, #13, #14, #15 VOTES
- e. Authorization for automatic withdrawal (ACH) for vehicle Financing Contract VOTE
- f. Recommendation for Change in Banking Relationship
- g. Determination of Surplus Vehicle for Disposition VOTE
- h. FY21 Spending Plan
 - Updates
 - Personnel
 - Disclosure of Potential Conflict of Interest VOTE
 - Additions: VOTE
 - Reductions: VOTE
 - Status Changes: VOTE
- i. FY20 Spending Plan / Budget / Close-Out
- j. Programs/Services
- k. International Programming

I. Virtual High School

V. Other

VI. Cracker Barrel Discussion

- a. Local District Issues
- b. Local Administration Changes
- c. Questions / Concerns

VII. Executive Session

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel
- b. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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.