



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**June 9, 2021 - 5:15 PM**

**I. Call to Order**

This meeting will occur virtually through the Zoom application. This posting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099  
Meeting ID: 858 2544 1721  
Password: CapeCod

**II. Appointment of Officers**

**VOTE**

- A. Election of Chairperson
- B. Election of Vice-Chairperson.
- C. Election of Executive Committee.
- D. Appointment of Treasurer
- E. Appointment of Secretary to the Board of Directors
- F. Approval of a meeting day, time and location.

**III. Executive Session**

It will be necessary to enter into Executive Session:

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests; Public Day Program Administration Staffing;
- 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;

**IV. Minutes**

- a. May 12, 2021

VOTE

**V. Old Business**

- a. Paycheck Protection Program
- b. Transportation

Discussion

**VI. New Business**

- a. Warrants #46, #47, #48, #49
- b. FY21 Spending Plan
  - Updates
  - FY21 Budget Revision
    - OPEB Charge-Off
    - Modified Line Item Budget (no vote needed)
  - Personnel
    - Additions
    - Reductions

VOTE(S)  
VOTES  
Discussion  
VOTE(s)  
VOTE  
~~VOTE~~  
  
VOTE  
VOTE

- Change of Status VOTE
- c. FY22 Budget Development
- d. Plymouth Public Schools / Plymouth School Committee
- e. MOUs – Transportation VOTE(S)
  - Nantucket Public Schools MOU VOTE
  - Bourne Public Schools MOU 2nd option year, FY22 VOTE
- f. Collaborative Handbooks VOTE(S)
  - CCC Policy & Procedures Manual for Public Day Schools VOTE
  - Parent & Student Handbook – CCC Public Day Schools VOTE
  - Waypoint Academy Code of Conduct VOTE
  - Employee Manual / Handbook VOTE
  - Transportation Employee Handbook VOTE
  - Health Care Procedures Manual VOTE
- g. Annual Appointment of School Physician VOTE
- h. Personnel Recommendations FY2022 VOTE(S)
  - Advanced Studies & Leadership Program VOTE
  - Extended School Year Program(s) VOTE
  - Waypoint Academy VOTE
  - STAR Program VOTE
  - Transportation Recommendations VOTE
  - Therapy Recommendations VOTE
  - Administrative Recommendations VOTE
  - Administrators and Administrative Salary Recommendations VOTE
  - Delegation of Personnel authority to Executive Director VOTE
  - Vacation Carryover / Carry-Forward VOTE
- i. FY22 Spending Plan & Budget VOTE(s)
  - Vote to adopt the FY22 Spending Plan VOTE
  - Vote to adopt the FY22 Budget VOTE
- j. Contract for Risk-Eraser VOTE
- k. Programs/Services
  - Waypoint
  - STAR / Osterville
  - Transportation
    - Authorization to allow Executive Director to enter into agreements for Contracted Vehicle Maintenance VOTE
  - Therapies
  - Southeastern Collaborative Regional Organization (S-CRO) VOTE
  - Special Projects
- l. Virtual High School VOTE

## **VII. Cracker Barrel Discussion**

- a. Local District Budgets
- b. Questions / Concerns

## **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.