



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**January 12, 2022 – 5:00PM Cracker Barrel / 5:15PM – Call to Order**

**I. Cracker Barrel Discussion**  
**II. Call to Order**

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

Phone Number: 1-929-205-6099  
Meeting ID: 826 1598 8116  
Phone Passcode: 4593686  
Zoom Passcode: CapeCod

**III. New Business**

- a. Programs/Services
- b. Strategic Planning
- c. Virtual High School

**Discussion**

**IV. Executive Session**

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel

**V. Old Business**

- a. Treasurer Evaluation
- b. Executive Director Evaluation
- c. FY22 Reconciliation and Update
- d. Establishment of Capital Reserve Fund(s)
- e. Osterville Playground

**Discussion**

**Discussion**

**Discussion**

**VI. New Business**

- a. FY22 Warrants

**VOTES**

- #23 VOTE
- #24 VOTE
- #25 VOTE

- #26 VOTE
- #27 VOTE

**b. Procurement**

- **Contracting Bond Counsel for Representation in Bond Process** VOTE
- **Submission Application to MassDevelopment for Assistance with Securing Tax-Exempt Bonding** VOTE
- **Procurement of Hazardous Materials Abatement Services**
  - Vote to affirm the solicitation of Hazardous Materials Abatement Services VOTE
  - Vote to authorize the Collaborative to enter into an agreement / contract with most advantageous respondent VOTE
- **Procurement of Fire Sprinkler Installation Services**
  - Vote to approve the solicitation of Fire Suppression Sprinkler Installation Services VOTE
  - Vote to authorize the Collaborative to enter into an agreement / contract with the most advantageous respondent VOTE

**c. FY22 Spending Plan & Budget – Update Discussion & Vote(s)**

- Vote to approve the January 1, 2022 FY22 Modified Spending Plan VOTE
- Vote to approve the January 1, 2022 FY22 Modified Statutory Budget VOTE
- Personnel
  - Additions VOTE
  - Reductions VOTE
  - Changes in Status VOTE

**d. Minimum Wage Increase VOTE**

**e. Change to Mileage Rate VOTE**

**f. OPEB Transfer VOTE**

**g. Planning Legislative Breakfast for 2022 Discussion**

**VII. Minutes**

**a. December 8, 2021 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.