



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**February 9, 2022 – 5:00PM Cracker Barrel / 5:15PM – Call to Order**

- I. Cracker Barrel Discussion** **5:00 PM**
  - a. Local District Issues
  - b. Questions / Concerns
  
- II. Call to Order** **5:15 PM**

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

Phone Number: 1-929-205-6099  
Meeting ID: 834 4460 5697  
Phone Passcode: 7821636  
Zoom Passcode: CapeCod
  
- III. New Business**
  - a. Programs/Services
  - b. Waypoint Relocation & Building Renovation **Discussion**
  - c. Strategic Planning **Discussion**
  - d. Virtual High School
  
- IV. Executive Session**
  - a. To conduct strategy sessions in preparation for negotiations with nonunion personnel
  
- V. Old Business**
  - a. Treasurer Evaluation **VOTE**
  - b. Executive Director Evaluation
  - c. FY22 Reconciliation and Update
  - d. Establishment of Capital Reserve Fund(s) **Discussion**
  - e. Osterville Playground **Discussion**

