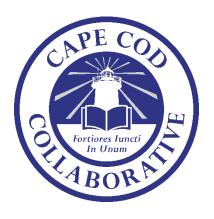
Cape Cod Collaborative 418 Bumps River Road Osterville, MA 02655



Board of Directors 508.420.6950 Fax 508.420.6959

### Board of Directors Meeting Agenda 418 Bumps River Road, Osterville, MA 02655 June 8, 2022 - 5:15 PM

### I. Cracker Barrel Discussion

5:00 PM

- a. Local District Budgets
- 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: 880 2482 0496

Telephone Passcode: 6852547 Zoom Passcode: Cape Cod

## III. Appointment of Officers

**VOTE** 

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.

#### IV. New Business

- a. Programs/Services
  - Waypoint Academy
  - STAR / Osterville
  - Transportation
    - Memorandum of Agreement Nantucket
  - Therapies
  - Special Projects
- b. Procurement: Diesel Fuel Price Solicitation Discussion / Vote
- c. Virtual High School (VHS)

#### V. 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;

#### VI. New Business

- a. Waypoint Relocation & Planning
- b. FY22 Reconciliation and Update

c. Osterville Playground	Discussion
d. FY2022 Warrants #45, #46, #47, #48	VOTES
e. FY22 Spending Plan & Statutory Budget	VOTES
• Updates	Discussion

- Audit Preparation
- FY22 Budget Revision
   Funding Request for Capital Reserve Fund
   OPEB Charge-Off
   Modified Line Item Budget

  VOTE
  VOTE
- Personnel

0	Additions	VOTE
0	Reductions	VOTE
0	Adjustments	VOTE
0	Change of Status	VOTE

- f. Strategic Planning
- g. FY2023 Spending Plan & Statutory Budget

h. Collaborative Handbooks	VOTE(S)
<ul> <li>CCC Policy &amp; Procedures Manual for Public Day Schools</li> </ul>	VOTE
<ul> <li>Parent &amp; Student Handbook – CCC Public Day Schools</li> </ul>	VOTE
<ul> <li>Waypoint Academy Code of Conduct</li> </ul>	VOTE
<ul> <li>Employee Manual / Handbook</li> </ul>	VOTE
<ul> <li>Transportation Employee Handbook</li> </ul>	VOTE
<ul> <li>Health Care Procedures Manual</li> </ul>	VOTE

- i. Annual Appointment of School Physician
- j. Personnel Recommendations FY2023 VOTE(S)

• Advanced Studies & Leadership Program	VOTE
• Extended School Year Program(s)	VOTE
• Waypoint Academy	VOTE
• STAR Program	VOTE

**VOTE** 

- Transportation Recommendations VOTE
- Therapy Recommendations VOTE

	<ul> <li>Administrative Recommendations</li> </ul>	VOTE	
	<ul> <li>Administrators and Administrative Salary Recommendations</li> </ul>	VOTE	
	<ul> <li>Delegation of Personnel authority to Executive Director</li> </ul>	VOTE	
	<ul> <li>Vacation Carryover / Carry-Forward</li> </ul>	VOTE	
k.	FY23 Spending Plan & Budget	VOTE(s)	
	<ul> <li>Vote to adopt the FY23 Spending Plan</li> </ul>	VOTE	
	<ul> <li>Vote to adopt the FY23 Budget</li> </ul>	VOTE	
l.	Contract for Risk-Eraser	<b>VOTE</b>	
m. Southeastern Collaborative Regional Organization (S-CRO) VOTE			
inı	utes	-	

## VII. Minutes

a. May 11, 2022

**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.