Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655

Board of Directors
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Board of Directors Meeting
418 Bumps River Road, Osterville, MA 02655
March 11, 2020 – 5:15 PM

I. Call to Order

II. Minutes

a. February 12, 2020 VOTE

III. Old Business

a. Transportation
b. Strategic Planning
c. Waypoint Relocation Planning
d. Transportation SubCommittee
e. Executive Director Evaluation

IV. New Business

a. . FY2020 Warrants #33, #34, #35, #36 VOTE(s)
b. FY2020 Spending Plan & Statutory Budget VOTES
   - Updates Discussion
   - Write-Off Requests VOTE(s)
   - Personnel
     - Additions VOTE
     - Reductions VOTE
     - Change of Status VOTE
c. Programs/Services
   - Coordinated Program Review (CPR) – STAR & Waypoint Academy
   - Waypoint Academy
   - STAR / Osterville
   - Transportation
     - Solicitation of Proposals for Equipment/Financing VOTE(s)
       - Authorization for the Solicitation of Proposals for New School Buses and 7D Vans VOTE
       - Authorization for the Solicitation of Bids for Used School Buses VOTE

- Authorization to solicit proposals / bids for equipment/vehicle financing VOTE
    - Determination of Surplus Vehicles for Disposition VOTE
- Therapies
- Special Projects

d. FY2021 Spending Plan & Statutory Budget Development
e. Virtual High School
f. International Student Exchange

V. Cracker Barrel

VI. Executive Session

a. Contract Discussion for Non-Union Personnel
b. To hear complaints or charges brought against a public officer, employee, staff member or individual

VII. 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.