



Board of Directors Meeting Agenda
 418 Bumps River Road, Osterville, MA 02655

February 14, 2024– 5:00PM Cracker Barrel / 5:15PM – Call to Order

- I. Cracker Barrel Discussion 5:00 PM
- II. Call to Order 5:15 PM

This meeting will occur virtually through the Zoom application. Attendees may join the meeting by calling:

Phone: 1 929 205 6099 US (New York)

Meeting ID: 828 4775 9893

III. New Business

a. Programs/Services

- Waypoint Academy
- STAR Program / Osterville
- Transportation
 - District Operations
 - Renewal of Memorandum of agreement
 - i. Memoranda of Agreement – Nauset Regional, Brewster, Eastham, Orleans, Wellfleet VOTE
 - ii. Monomoy Regional – Assessment of Operations and Consideration of Request for Proposals (Bid) for FY25 DISCUSSION
 - Projected Changes in Cost Templates
- Therapies
- Special Projects

a. Strategic Planning

Discussion

b. Virtual High School

IV. Executive Session

V. Old Business

a. Treasurer Evaluation

VOTE

b. FY24 Reconciliation Update

VI. New Business

a. FY24 Warrants

VOTES

- #28 VOTE
- #29 VOTE

- #30 VOTE
- #31 VOTE

b. FY24 Spending Plan

Discussion & Vote(s)

- Personnel
 - Additions
 - Reductions
 - Changes in Status

VOTE
 VOTE

VOTE

c. Cape Cod Municipal Health Group Rates

Discussion

d. Legislative Breakfast for 2024

Discussion

e. Trash Removal -Consider Award of Contract

VOTE

VII. Minutes

a. January 10, 2024

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.