



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**June 10, 2020 - 5:15 PM**

**I. Call to Order**

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

Phone Number: 1-929-205-6099  
Meeting ID: 914 5792 0418  
Password: Cape Cod

**II. Appointment of Officers**

**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.

**III. Executive Session**

- a. *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;*
- b. *To discuss strategy with respect to collective bargaining or litigation if an open meeting would have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

**IV. Minutes**

- a. May 13, 2020

**VOTE**

**V. Old Business**

- a. Paycheck Protection Program
- b. Transportation

**Discussion**

**VI. New Business**

- a. **Warrants #46, #47, #48, #49**
- b. **FY20 Spending Plan**
  - Updates

**VOTE(S)**

**VOTE(S)**

**Discussion**

- FY20 Budget Revision
  - OPEB Charge-Off VOTE
- Personnel
  - Additions VOTE
  - Reductions VOTE
  - Change of Status
- c. Program Students – Care Outside the Classroom VOTE**
- d. FY21 Budget Development**
- e. Plymouth Public Schools / Plymouth School Committee**
- f. MOUs – Transportation VOTES**
  - Nantucket Public Schools Memoranda of Understanding VOTE
  - Bourne Public Schools Memorandum of Understanding Renewal VOTE
- g. Collaborative Handbooks VOTE(S)**
  - CCC Policy & Procedures Manual for Public Day Schools VOTE
  - Parent & Student Handbook – CCC Public Day Schools VOTE
  - Employee Manual / Handbook VOTE
  - Transportation Employee Handbook VOTE
  - Health Care Procedures Manual VOTE
- h. Annual Appointment of School Physician VOTE**
- i. Personnel Recommendations FY2021 VOTE(S)**
  - Extended School Year Program(s) VOTE
  - Waypoint Academy VOTE
  - STAR Program VOTE
  - Transportation Recommendations VOTE
  - Therapy Recommendations VOTE
  - Administrative Recommendations VOTE
  - Administrators and Administrative Salary Recommendations VOTE(S)
    - (2 % increase – with some adjustments)
    - Adjustments
  - Delegation of Personnel authority to Executive Director VOTE
  - Vacation Carryover / Carry-Forward VOTE(S)
- j. FY21 Spending Plan & Budget VOTE(s)**
  - Vote to adopt the FY21 Spending Plan VOTE
  - Vote to adopt the FY21 Budget VOTE
- k. Osterville Elementary School Building Lease VOTE**
- l. Contract for Risk-Eraser VOTE**
- m. Programs/Services**
  - Waypoint
  - STAR / Osterville
  - Transportation
    - Authorization to Solicit Proposals for Contracted Vehicle Maintenance VOTE
    - Authorization to allow Executive Director to enter into agreements for Contracted Vehicle Maintenance VOTE
  - Therapies

- Southeastern Collaborative Regional Organization (S-CRO) VOTE
- Special Projects

**n. Virtual High School**

**VOTE**

**VII. Cracker Barrel Discussion**

This section of the meeting is for informal discussion and information sharing among members of the Board of Directors.

- a. Local District Budgets**
- b. Questions / Concerns**

**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.

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TOWN CLERK  
TOWN ENGINEER  
TOWN FLEET