



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
October 11, 2017 – 5:00 PM

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| I. | Call to Order | |
| II. | Suspension of Member Voting Rights | VOTE |
| III. | Minutes | |
| | a. September 13, 2017 | VOTE |
| IV. | Old Business | |
| | a. Transportation | |
| | b. FY17 Close-Out | |
| | c. Executive Director Evaluation & Treasurer Evaluation | |
| V. | New Business | |
| | a. FY18 Warrants #10, #11, #12 and #13 | VOTE(S) |
| | b. November Board Meeting (Time/Place) Discussion/Vote | |
| | c. FY18 Spending Plan | |
| | • Personnel | |
| | ○ Additions | VOTE |
| | ○ Reductions | VOTE |
| | ○ Change in status | VOTE |
| | • Service Commitments | |
| | d. Financial Reporting & Support | VOTES |
| | • "Letter-of-Credit" Increase & Renewal | VOTE |
| | • "Letter-of-Credit" Authorization for Signature | VOTE |
| | • Collaborative Investment Policy | Discussion |
| | e. Programs/Services | |
| | f. Virtual High School | |
| | g. International Student Exchange | |
| VI. | Cracker Barrel Discussion | |
| | a. Local District Issues | |
| | b. Questions / Concerns | |
| VII. | Other | |
| VIII. | Executive Session | |
| | a. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual | |
| | b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. | |
| 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.