



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**October 12, 2016 - 5:00 PM**

- I. Call to Order
- II. 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 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.
- III. Cracker Barrel Discussion
- IV. Minutes
  - a. September 14 , 2016 VOTE
- V. Old Business
  - a. Transportation
  - b. FY16 Close-Out
  - c. Facilities SubCommittee VOTE
  - d. Executive Director Evaluation, Business Manager Evaluation & Treasurer Evaluation
- VI. New Business
  - a. FY17 Warrants #12, #13, #14, #15 VOTES
  - b. FY17 Spending Plan
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Change in status VOTE
    - Service Commitments
  - c. Programs/Services
    - Waypoint Academy
    - STAR / Osterville
    - Transportation
      - Surplus Vehicles VOTE
    - Therapies
    - Special Projects
  - d. Virtual High School
  - e. International Student Exchange
- VII. Other
- VIII. 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.