



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
February 10, 2016 at 5:00 PM

- I. Call to Order
- II. Cracker Barrel Discussion
 - a. Local District Issues
 - b. Questions / Concerns
- III. Minutes
 - a. January 13, 2016 VOTE
- IV. Old Business
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement Discussion
 - c. Executive Director Evaluation Discussion
- V. New Business
 - a. Warrants #29, #30, #31 and #32 VOTES
 - b. FY16 Spending Plan Discussion
 - Updates
 - Business Manager Search
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change of Status VOTE
 - Other
 - "Snow Crew" remuneration VOTE
 - c. Legislative Breakfast
 - d. Programs/Services
 - e. Virtual High School
 - f. International Student Exchange
- VI. Other
 - a. Waypoint Site Feasibility Study – Sandwich Road, Bourne VOTE
 - b. Parking Site Feasibility Study – Osterville VOTE
- VII. Executive Session (if necessary)
 - a. *Litigation – Personnel (Workers Compensation)*
 - b. *Executive Director Evaluation*
- 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.