



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**March 8, 2017 – 5:00 PM**

- I. Call to Order
- II. Executive Session
  - a. *Litigation – Personnel*
  - b. *Contract Discussion for Non-Union Personnel*
- III. Minutes
  - a. February 8, 2017 VOTE
- IV. Old Business
  - a. Transportation
  - b. Executive Director Evaluation Discussion
- V. New Business
  - a. Warrants #31, #32, #33, #34 VOTES
  - b. Bridgewater State University
  - c. FY17 Spending Plan
    - Updates Discussion
    - Personnel
      - Additions VOTE
      - Status Change VOTE
    - Financial Investment Policy
  - d. FY18 Spending Plan & Statutory Budget Development
    - Health Insurance Costs
    - Cape Cod Municipal Health Group – Rates VOTE
  - e. Recovery High School Subcommittee
  - f. Programs/Services
  - g. Virtual High School
  - h. International Student Exchange
- VI. Other
- VII. Cracker Barrel Discussion
  - a. Local District Issues
  - b. Questions / Concerns
- VIII. Executive Session (if necessary)
  - a. Negotiations with non-union 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.