



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**April 8, 2015 5:00 PM**

- I. Call to Order**
- II. Cracker Barrel Discussion – Part A**
- III. Minutes**
  - a. **March 11, 2015** **VOTE**
- IV. Old Business**
  - a. **Transportation**
  - b. **Cape Cod Collaborative Articles of Agreement** **Discussion**
  - c. **Policy Review**
- V. New Business**
  - a. **Warrants #37, #38, #39 and #40** **VOTES**
  - b. **FY15 Spending Plan** **Discussion**
    - Updates
    - Personnel
      - Additions **VOTE**
      - Reductions **VOTE**
      - Status Change **VOTE**
  - c. **FY16 Spending Plan / Budget Development**
  - d. **Collaborative Policies / Handbook Review**
  - e. **Surplus Equipment** **VOTE**
  - f. **Otis Memorial School Lease** **VOTE**
  - g. **Continuation of Contract with Risk-Eraser** **VOTE**
  - h. **Collaborative Fundraisers** **VOTES**
    - Craft & Fundraising Fair **VOTE**
    - Waypoint Annual Golf Tournament **VOTE**
  - i. **Programs/Services**
    - Waypoint Academy
      - Proposed Site Change **DISCUSSION**
    - STAR / Osterville
    - Transportation
    - Therapies
    - Special Projects
  - j. **Virtual High School**
  - k. **International Student Exchange**
- VI. Other**
- VII. Cracker Barrel Discussion – Part B**
- 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.