



**Board of Directors Meeting Agenda  
418 Bumps River Road, Osterville, MA 02655  
May 10, 2017 at 5:00 PM**

- I. Call to Order**
- II. Minutes**
  - a. March 12, 2017 VOTE
- III. Old Business**
  - a. Transportation
  - b. Wing School Leasing Opportunity Discussion / VOTE
- IV. New Business**
  - a. Warrants #39, #40, #41 & #42 VOTE(S)
  - b. Bridgewater State University
  - c. Appointment of Collaborative Treasurer VOTE
  - d. FY17 Spending Plan Discussion
    - Updates
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Status Change VOTE
  - e. FY18 Spending Plan & Statutory Budget Development VOTE
    - FY18 Tuition Rates VOTE
    - FY18 Service Rates VOTE
  - f. Cape Cod Collaborative Waypoint Academy 9<sup>th</sup> Annual Golf Tournament
  - g. Recovery High School SubCommittee
  - h. Waypoint Academy – Planning Relocation (Options) VOTE
  - i. Waypoint Academy Director Search VOTE
  - j. Bid Solicitations / Requests for Proposals / Awarding of Contracts VOTES
    - Vehicles, Equipment & Space
      - Financing of Twenty three (23) Type D 71 Passenger Buses
        - Financing of Vehicles VOTE
        - Authorization to Execute Documents VOTE
      - Maintenance Facility Lease VOTE
      - Solicitation of Proposals for Equipment for FY18 VOTE
  - k. Programs/Services VOTE
    - Waypoint Academy
    - STAR / Osterville
    - Transportation
      - Staffing
      - Equipment
      - Consultation

- Therapies
  - Special Projects
  - l. Virtual High School
  - m. International Student Exchange
- V. Other**
- VI. Cracker Barrel Discussion**
- a. Local District Issues
  - b. Questions / Concerns
- VII. Executive Session (if necessary)**
- a. (If necessary) Negotiations with non-union personnel
  - b. Negotiations Strategy (real estate and leases)
- 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.