



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
May 13, 2015 - 5:00 PM

- I. **Call to Order**
- II. **Minutes**
- III. **Old Business**
 - a. **April 8, 2015** **VOTE**
 - a. **Transportation**
 - b. **Cape Cod Collaborative Articles of Agreement** **Discussion**
 - c. **Policy Review**
- IV. **New Business**
 - a. **Warrants #41, #42, #43, #44, #45** **VOTE(S)**
 - b. **FY15 Revised Spending Plan & Budget** **VOTE(S)**
 - **Spending Plan Revisions** **VOTE**
 - **Personnel**
 - **Additions** **VOTE**
 - **Change of Status** **VOTE**
 - **Reductions** **VOTE**
 - c. **FY16 Budget & Spending Plan**
 - **FY16 Tuition Rates** **VOTE**
 - **FY16 Service Rates** **VOTE**
 - **FY16 Bid Recommendations**
 - **Copier Lease** **VOTE**
 - d. **Facility Tour Report**
 - e. **Programs/Services**
 - **Waypoint Academy**
 - **Waypoint 2015-2016 Calendar** **VOTE**
 - **STAR / Osterville**
 - **STAR 2015-2016 Calendar** **VOTE**
 - **Transportation**
 - **Bid Recommendation(s)** **VOTE(S)**
 - **Award RFP for Three (3)-2016 - 71 passenger Type D School buses** **VOTE**
 - **Authorization to request financing quotes** **VOTE**
 - **Therapies**
 - **Special Projects**
 - f. **International Student Exchange** **Discussion**
- V. **Other**
- VI. **Cracker Barrel Discussion**
- VII. **Adjournment** **VOTE**

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.