



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**June 11, 2014 - 5:00PM**

- I. Call to Order**
- Appointment of Officers** VOTE
- II. Minutes**
- a. May 14, 2014** VOTE
- III. Old Business**
- a. Transportation**
- b. Cape Cod Collaborative Articles of Agreement** VOTE
- c. Executive Director Evaluation/Contract** Discussion
- d. Policy Review**
- IV. New Business**
- a. Warrants #46, #47, #48, #49** VOTE(S)
- b. FY14 Spending Plan** VOTE(S)
  - FY14 Spending plan & Budget Updates
  - FY14 Budget Revision VOTE
  - Personnel
    - Additions VOTE
    - Reductions VOTE
    - Re-Instatement
    - Position Change VOTE
- c. FY15 Budget Development**
- d. MOUs – Transportation**
  - Mashpee – Special Education VOTE
  - Nauset – Special Education VOTE
  - Nantucket – General & Special Education VOTE
  - Truro – General Education VOTE
- e. Collaborative Handbooks** VOTE(S)
  - Advanced Studies & Leadership Program 2014 VOTE
  - Waypoint Academy/ Student Handbook VOTE
  - STAR Program Parent / Student Handbook VOTE
  - Employee Manual / Handbook VOTE
  - Transportation Employee Handbook VOTE
  - Health Care Procedures Manual VOTE
- f. Annual Appointment of School Physician** VOTE
- g. Personnel Recommendations FY2015** VOTE(S)
  - Advanced Studies & Leadership Program VOTE
  - Extended School Year Program(s) VOTE
  - Waypoint Academy VOTE
  - STAR Program VOTE

- Transportation Recommendations VOTE
- Therapy Recommendations VOTE
- Administrative Recommendations VOTE
- Administrative Salary Recommendations (2 ½ % increase) VOTE(S)
- Delegation of personnel authority to Executive Director VOTE
- h. FY15 Spending Plan & Budget VOTE(S)**
  - FY15 Spending Plan VOTE
  - FY15 Budget VOTE
- i. Bid Recommendation(s) VOTE**
  - One (1) – 2015- 71 passenger Type D School Bus VOTE
  - Five (5) – 2015 Starcraft Type A mini school buses VOTE
  - Three (3) year lease of Pocasset school bus maintenance facility VOTE
- j. Contract for Risk-Eraser VOTE**
- k. Programs/Services**
  - **Waypoint**
    - Calendar Approval – FY15 VOTE
  - **STAR / Osterville**
    - Calendar Approval FY15 VOTE
  - **Extended School Year Programs**
    - Waypoint / Alternative Education Program
      - Calendar VOTE
    - STAR / Osterville
      - Calendar VOTE
  - **Transportation**
  - **Therapies**
  - **Southeastern Collaborative Regional Organization (S-CRO)**  
Memorandum of Understanding (MOU) renewal for 2014-2015 VOTE
  - **Special Projects**
- l. Virtual High School VOTE**
- m. International Student Exchange**
- V. Cracker Barrel Discussion**
  - a. Local District Budgets**
  - b. Questions / Concerns**
- VI. Other**
- VII. Executive Session (if necessary)**
  - a. Contract Discussion for non -union Personnel*
- 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.