



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**June 14, 2017 - 5:00PM**

- I. Call to Order
- II. Appointment of Officers VOTE
- III. Minutes
  - a. May 10, 2017 VOTE
- IV. Old Business
  - a. Transportation
  - b. Wing School Leasing Opportunity Discussion / VOTE
    - Authorization to Sign Letter of Intent VOTE
    - Authorization to sign lease VOTE
    - Authorization for Expenditure to Renovate Leased Space VOTE
    - Authorization of the contracting of expertise in the “project management” of preparing the building for occupancy. VOTE
  - c. Waypoint Academy Director Search VOTE
- V. New Business
  - a. Warrants #43, #44, #45, #46 and #47 VOTE(S)
  - b. FY17 Spending Plan VOTE(S)
    - Updates Discussion
    - FY17 Budget Revision VOTE(S)
      - OPEB Charge-Off VOTE
      - Modified Line Item Budget VOTE
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Status Changes VOTE
      - Additional Remuneration VOTE
  - c. FY18 Budget Development
  - d. Network Agreements (MOUs) – Transportation
    - Nauset – Special Education VOTE
    - Nantucket – General & Special Education VOTE
    - Memorandum of Understanding (Network Agreement) VOTE
  - e. Collaborative Handbooks VOTE(S)
  - f. Annual Appointment of School Physician VOTE
  - g. Personnel Recommendations FY2018 VOTE(S)
  - h. FY18 Spending Plan & Budget VOTE(s)
  - i. Contract for Risk-Eraser VOTE
  - j. Programs/Services
    - Waypoint
      - Calendar Approval ESY 2017, 2017-2018 VOTE

- STAR / Osterville
  - Calendar Approval ESY 2017, 2017-2018 VOTE
- Transportation
  - Vehicles and Equipment VOTE(S)
- Therapies
- Southeastern Collaborative Regional Organization (S-CRO) MOU renewal for 2017-2018 VOTE
- Special Projects
  - k. Virtual High School VOTE
  - l. International Student Exchange
- VI. Cracker Barrel Discussion
  - a. Local District Budgets
  - b. Questions / Concerns
- VII. Other
- VIII. Executive Session (if necessary)
  - a. *Contract Discussion for 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.