



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
June 8, 2022 - 5:15 PM

- I. Cracker Barrel Discussion 5:00 PM**
 a. Local District Budgets
 b. Questions / Concerns

- II. Call to Order 5:15 PM**
This meeting will occur virtually through the Zoom application. The posting of this Board meeting includes means for public participation by telephone. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: 880 2482 0496
Telephone Passcode: 6852547
Zoom Passcode: Cape Cod

- III. Appointment of Officers VOTE**
 A. Election of Chairperson
 B. Election of Vice-Chairperson.
 C. Election of Executive Committee.
 D. Appointment of Treasurer
 E. Appointment of Secretary to the Board of Directors
 F. Approval of a meeting day, time and location.

IV. New Business

a. Programs/Services

- Waypoint Academy
- STAR / Osterville
- Transportation
- Memorandum of Agreement - Nantucket
- Therapies
- Special Projects

VOTE

- b. Procurement: Diesel Fuel Price Solicitation Discussion / Vote**
c. Virtual High School (VHS)

V. Executive Session

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests; Public Day Program Administration Staffing
- b. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

VI. New Business

- a. **Waypoint Relocation & Planning**
- b. **FY22 Reconciliation and Update**
- c. **Osterville Playground** Discussion
- d. **FY2022 Warrants #45, #46, #47, #48** VOTES
- e. **FY22 Spending Plan & Statutory Budget** VOTES
 - Updates Discussion
 - Audit Preparation
 - FY22 Budget Revision VOTE(s)
 - **Funding Request for Capital Reserve Fund** VOTE
 - **OPEB Charge-Off** VOTE
 - **Modified Line Item Budget** VOTE
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Adjustments VOTE
 - Change of Status VOTE
- f. **Strategic Planning**
- g. **FY2023 Spending Plan & Statutory Budget**
- h. **Collaborative Handbooks** VOTE(S)
 - CCC Policy & Procedures Manual for Public Day Schools VOTE
 - Parent & Student Handbook – CCC Public Day Schools VOTE
 - Waypoint Academy Code of Conduct VOTE
 - Employee Manual / Handbook VOTE
 - Transportation Employee Handbook VOTE
 - Health Care Procedures Manual VOTE
- i. **Annual Appointment of School Physician** VOTE
- j. **Personnel Recommendations FY2023** 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
- Administrators and Administrative Salary Recommendations VOTE
- Delegation of Personnel authority to Executive Director VOTE
- Vacation Carryover / Carry-Forward VOTE

k. FY23 Spending Plan & Budget VOTE(s)

- Vote to adopt the FY23 Spending Plan VOTE
- Vote to adopt the FY23 Budget VOTE

l. Contract for Risk-Eraser VOTE

m. Southeastern Collaborative Regional Organization (S-CRO) VOTE

VII. Minutes

a. May 11, 2022 VOTE

VIII. Other

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.