



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
March 8, 2023 – 5:00PM Cracker Barrel / 5:15PM – Call to Order

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

- II. Call to Order 5:15 PM**

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: 813 4717 7022
Phone Passcode: 2541614
Zoom Passcode: CapeCod

- III. New Business**
 - a. Programs/Services
 - b. Waypoint Relocation & Building Renovation Discussion
 - c. Virtual High School (VHS)

- IV. Executive Session**

It will be necessary to enter into Executive Session:
a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Review of Proposed Professional and Paraprofessional Rates

- V. Old Business**

- a. FY23 Reconciliation and Update

- VI. New Business**

- a. FY23 Warrants #33, #34, #35, #36 VOTE(S)
 - b. FY24 Spending Plan & Statutory Budget Development
 - c. FY23 Spending Plan Discussion & Vote(s)
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Changes in Status VOTE

VII. Minutes

a. **February 8, 2023**

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.