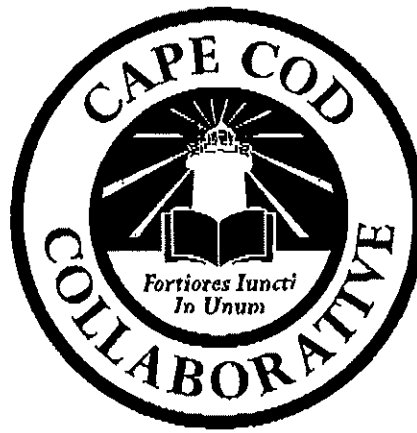


Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



WAREHAM TOWN CLERK
2020 JUN 8 AM 11:15

Board of Directors
508.420.6950
Fax 508.420.6959

Board of Directors

Finance Subcommittee Meeting

418 Bumps River Road, Osterville, MA 02655

June 10, 2020 - 4:15 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. The recommendations associated with conducting a public meeting virtually have been shared with Board members as required.

The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: 944 9107 8080
Password: Cape Cod

II. FY20 Spending Plan & Statutory Budget Discussion

a. FY20 Invoice Payments

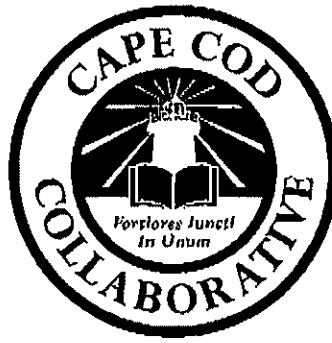
III. FY21 Spending Plan & Statutory Budget Development

IV. Payroll Protection Program (PPP) Loan

V. Adjournment

The matters listed above are those reasonably anticipated 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.

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
 508.420.6950
 Fax 508.420.6959

Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
June 10, 2020 - 5:15 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
 Meeting ID: 914 5792 0418
 Password: Cape Cod

II. 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.

III. Executive Session

- a. *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;*
- b. *To discuss strategy with respect to collective bargaining or litigation if an open meeting would have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

IV. Minutes

- a. May 13, 2020

VOTE

V. Old Business

- a. Paycheck Protection Program
- b. Transportation

Discussion

VI. New Business

- a. Warrants #46, #47, #48, #49
- b. FY20 Spending Plan
 - Updates

VOTE(S)

VOTE(S)

Discussion

- FY20 Budget Revision
 - OPEB Charge-Off VOTE
- Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change of Status
- c. Program Students – Care Outside the Classroom VOTE**
- d. FY21 Budget Development**
- e. Plymouth Public Schools / Plymouth School Committee**
- f. MOUs – Transportation VOTES**
 - Nantucket Public Schools Memoranda of Understanding VOTE
 - Bourne Public Schools Memorandum of Understanding Renewal VOTE
- g. Collaborative Handbooks VOTE(S)**
 - CCC Policy & Procedures Manual for Public Day Schools VOTE
 - Parent & Student Handbook – CCC Public Day Schools VOTE
 - Employee Manual / Handbook VOTE
 - Transportation Employee Handbook VOTE
 - Health Care Procedures Manual VOTE
- h. Annual Appointment of School Physician VOTE**
- i. Personnel Recommendations FY2021 VOTE(S)**
 - 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
(2 % increase – with some adjustments) VOTE(S)
 - Adjustments
 - Delegation of Personnel authority to Executive Director VOTE
 - Vacation Carryover / Carry-Forward VOTE(S)
- j. FY21 Spending Plan & Budget VOTE(s)**
 - Vote to adopt the FY21 Spending Plan VOTE
 - Vote to adopt the FY21 Budget VOTE
- k. Osterville Elementary School Building Lease VOTE**
- l. Contract for Risk-Eraser VOTE**
- m. Programs/Services**
 - Waypoint
 - STAR / Osterville
 - Transportation
 - Authorization to Solicit Proposals for Contracted Vehicle Maintenance VOTE
 - Authorization to allow Executive Director to enter into agreements for Contracted Vehicle Maintenance VOTE
 - Therapies

- Southeastern Collaborative Regional Organization (S-CRO) VOTE
- Special Projects

n. Virtual High School

VOTE

VII. Cracker Barrel Discussion

This section of the meeting is for informal discussion and information sharing among members of the Board of Directors.

- a. **Local District Budgets**
- b. **Questions / Concerns**

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.