

Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Board of Directors  
508.420.6950  
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**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**October 13, 2021 - 5:15 PM**

**I. Call to Order**

This meeting will occur virtually through the Zoom application. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099  
Meeting ID: 828 9988 8496  
Passcode for Telephone: 5482239

**II. New Business**

**a. Programs/Services**

- Waypoint
- STAR / Osterville
- Transportation
- Therapies
- Special Projects

**b. FY22 Budget Update**

**III. Executive Session**

- a.** To conduct strategy sessions in preparation for negotiations with nonunion personnel;
- 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:

**IV. Old Business**

**a. Discussion of Pay Rates for Transportation Employees**

- |                         |      |
|-------------------------|------|
| ○ CDL Large Bus Drivers | VOTE |
| ○ CDL Small Bus Drivers | VOTE |
| ○ 7D Van Drivers        | VOTE |
| ○ School Bus Monitors   | VOTE |

**b. Waypoint Relocation – Planning**

- **Henry T Wing School – Sandwich**
- **McArthur Building – Yarmouth** **VOTE(S)**
  - Memorandum of Agreement Between the Town of Yarmouth and the Cape Cod Collaborative VOTE
  - Agreement for Use and Occupancy VOTE
  - Cape Cod Collaborative Designer Services Contract VOTE

**c. FY21 Close-Out**

**d. FY22 Warrants** **VOTES**

- |       |      |           |      |
|-------|------|-----------|------|
| ● #11 | VOTE | ● #14     | VOTE |
| ● #12 | VOTE | ● #15     | VOTE |
| ● #13 | VOTE | ● ASLP #1 | VOTE |

**e. FY22 Spending Plan** **VOTES**

- |                    |                   |
|--------------------|-------------------|
| ● Updates          | <b>Discussion</b> |
| ● <b>Personnel</b> |                   |
| ○ Additions        | VOTE              |
| ○ Reductions       | VOTE              |
| ○ Change of Status | VOTE              |

**V. Cracker Barrel Discussion**

**VI. Minutes**

- a. September 8, 2021** **VOTE**

**VII. Other**

**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.