



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
February 10, 2021 – 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: 854 8917 8607
Password: CapeCod

II. Executive Session

It will be necessary to enter into Executive Session:

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests, Executive Director Evaluation
- 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;

III. Minutes

- a. **January 13, 2021**

VOTE

IV. Old Business

- a. **Treasurer Evaluation**
- b. **Executive Director Evaluation**
- c. **Paycheck Protection Program**
- d. **Transportation**
- e. **Transportation SubCommittee**
- f. **Osterville Playground**

Discussion & VOTE

Discussion

V. New Business

- a. **FY21 Warrants #28, #29, #30, #31 and #32**

VOTES

b. FY21 Spending Plan

• Personnel

- Additions
- Reductions
- Changes in Status

VOTE

VOTE

VOTE

c. FY21 Spending Plan & Statutory Budget

d. Eleventh Annual Legislative Breakfast for 2021

Discussion

e. Waypoint Program Relocation

Discussion

f. Write-Off for Uncollectable Lunch Debt

VOTE

g. Programs/Services

h. Strategic Planning

Discussion

i. Virtual High School

VI. Cracker Barrel Discussion

a. Local District Issues

b. Questions / Concerns

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.