



Board of Directors Meeting Agenda

418 Bumps River Road, Osterville, MA 02655

March 9, 2022 – 5:00PM Cracker Barrel / 5:15PM – Call to Order

- I. Cracker Barrel Discussion 5:00 PM**
- II. Call to Order 5:15 PM**

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

Phone Number: 1-929-205-6099
Meeting ID: 872 9863 1073
Phone Passcode: 9784543
Zoom Passcode: CapeCod

- III. New Business**
 - a. Programs/Services**
 - b. Waypoint Relocation & Building Renovation Discussion**
 - c. Strategic Planning Discussion**
 - d. 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; Leave Requests, Executive Director Evaluation

V. Old Business

- a. Executive Director Evaluation**
- b. FY22 Reconciliation and Update**
- c. Establishment of Capital Reserve Fund(s) Discussion**
- d. Osterville Playground Discussion**

VI. New Business

a. FY22 Warrants #32, #33, #34, and #35 **VOTE(S)**

b. Procurement

- **Tax-Exempt Bonding** **VOTE(S)**

c. FY23 Spending Plan & Statutory Budget Development

d. FY22 Spending Plan **Discussion & Vote(s)**

- **Personnel**
 - **Additions** **VOTE**
 - **Reductions** **VOTE**
 - **Changes in Status** **VOTE**

VII. Minutes

a. February 9, 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.