



Board of Directors Meeting
418 Bumps River Road, Osterville, MA 02655
April 8, 2020 – 5:15 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: 1 929 205 6099.

II. Executive Session

- a. *Contract Discussion for Non-Union Personnel*

III. Minutes

- a. March 11, 2020

VOTE

IV. Old Business

- a. Transportation
- b. Strategic Planning
- c. Waypoint Relocation Planning
- d. Transportation SubCommittee
- e. Executive Director Evaluation

V. New Business

- a. Warrants #37, #38, #39, #40 VOTES
- a. FY2020 Spending Plan & Statutory Budget VOTES
 - Updates Discussion
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change of Status (none)
 - Anticipated Impact of Families First Coronavirus Response Act (FFCRA) and the CARES Stimulus Act
 - Planning for Remainder of FY2020
- b. Financing of Vehicles
- c. Coordinated Program Review (CPR) Planning Discussion
- d. Programs/Services
- e. FY2021 Spending Plan & Statutory Budget Development
- f. Memorandum of Agreement (MoAs) – Transportation - Discussion
- g. Procurement VOTE(S)
 - Propane Fuel VOTE
 - Propane Tank & Tank Location Discussion
- h. Virtual High School

VI. Cracker Barrel

VII. 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.