

**Cape Cod Collaborative**  
418 Bumps River Road  
Osterville, MA 02655



**Board of Directors**  
508.420.6950  
Fax 508.420.6959

YARMOOUTH TOWN CLERK

'20MAR5PM3:27 REC

**Board of Directors**

**Finance SubCommittee Meeting**

**418 Bumps River Road, Osterville, MA 02655**

**March 11, 2020 - 4:15 PM**

- I. FY20 Spending Plan & Statutory Budget Revisions**
- II. FY21 Spending Plan & Statutory Budget Development**
  - a. FY21 Tuition and Fees**
- III. 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.

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Board of Directors Meeting  
418 Bumps River Road, Osterville, MA 02655  
March 11, 2020 – 5:15 PM

**I. Call to Order**

**II. Minutes**

- a. February 12, 2020

VOTE

**III. Old Business**

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

**IV. New Business**

- a. . FY2020 Warrants #33, #34, #35, #36
- b. FY2020 Spending Plan & Statutory Budget

VOTE(s)

VOTES

- Updates
- Write-Off Requests
- Personnel

Discussion

VOTE(s)

- Additions
- Reductions
- Change of Status

VOTE

VOTE

VOTE

- c. Programs/Services

- Coordinated Program Review (CPR) – STAR & Waypoint Academy
- Waypoint Academy
- STAR / Osterville
- Transportation

- Solicitation of Proposals for Equipment/Financing VOTE(s)

- Authorization for the Solicitation of Proposals for New School Buses and 7D Vans VOTE

- Authorization for the Solicitation of Bids for Used School Buses VOTE

- Authorization to solicit proposals / bids for equipment/vehicle financing VOTE
- Determination of Surplus Vehicles for Disposition VOTE
  - Therapies
  - Special Projects
- d. FY2021 Spending Plan & Statutory Budget Development
- e. Virtual High School
- f. International Student Exchange

**V. Cracker Barrel**

**VI. Executive Session**

- a. *Contract Discussion for Non-Union Personnel*
- b. *To hear complaints or charges brought against a public officer, employee, staff member or individual*

**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.