

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
508.420.6950
Fax 508.420.6959

YARMOUTH TOWN CLERK

'23APR7AM9:23 REC

Board of Directors Meeting
VIA ZOOM at the Cape Cod Collaborative
418 Bumps River Road, Osterville, MA 02655
April 12, 2023 – 5:15 PM

- I. Cracker Barrel Discussion 5:00 PM**
 - a. Local District Issues
 - b. Questions/Concerns

- II. Call to Order 5:15 PM**

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

Phone Number: 1-929-205-6099
Meeting ID: 842 5448 7998
Phone Passcode: 4592003
Zoom Passcode: CapeCod

- III. New Business**
 - a. Programs/Services
 - 2023- 2024 School Year Program Calendar VOTE

- IV. Old Business**
 - a. Waypoint Relocation & Planning
 - b. FY23 Reconciliation and Update

- V. New Business**
 - a. FY2023 Warrants VOTES
 - #37 VOTE • #40 VOTE
 - #38 VOTE • #41 VOTE
 - #39 VOTE
 - b. FY23 Spending Plan & Statutory Budget VOTES
 - Updates Discussion
 - Audit Preparation

- Personnel

- Additions
- Reductions
- Change of Status

VOTE

VOTE

VOTE

c. Determination of Surplus Vehicles for Disposition

VOTE

d. FY2024 Spending Plan & Statutory Budget Development

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e. Memoranda of Agreement (MoAs) - Transportation

VOTE

VI. Minutes

a. March 8, 2023

VOTE

VII. Other

VIII. Executive Session

It will be necessary to enter into Executive Session:

- a. **To conduct strategy sessions in preparation for negotiations with nonunion personnel; Public Day Program Administration Staffing**

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.

WILMOUTH TOWN CLERK