

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
508.420.6950
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
November 9, 2022 - 5:15 PM

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

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: 852 1710 5965
- Passcode for Telephone: 2708025
- Passcode for Zoom attendees: CapeCod

III. New Business

a. Programs/Services

- Waypoint
- STAR / Osterville
- Transportation
- Therapies
- Special Projects

- o Advanced Studies & Leadership Program (ASLP) Parent Student Handbook VOTE

b. FY23 Budget Update

IV. Executive Session

It will be necessary to enter into Executive Session:

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;
- 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:

V. Old Business

- a. Waypoint Relocation – Planning
- b. FY22 Close-Out
- c. FY23 Warrants #16, #17, #18, #19 VOTES
- d. FY23 Spending Plan VOTES
 - Updates Discussion
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change of Status VOTE
- e. Employee Benefits Discussion & VOTE
 - Senior Plan Rates for CY23 VOTE
- f. Planning Legislative Breakfast for 2023 Discussion

VI. Minutes

- a. October 12, 2022 VOTE

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.