

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



YARMOUTH TOWN CLERK

Board of Directors
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'23FEB24:23 REC

Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
February 8, 2022 – 5:00PM Cracker Barrel / 5:15PM – Call to Order

- 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: 837 3786 0316
 Phone Passcode: 9746721
 Zoom Passcode: CapeCod

- III. New Business**
 - a. Programs/Services
 - b. Waypoint Relocation & Building Renovation Discussion
 - c. Virtual High School

- IV. Executive Session**
 - a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests, Review of Professional Staff Salary Grid Proposals for FY24

- V. Old Business**
 - a. Treasurer Evaluation VOTE
 - b. FY23 Reconciliation and Update
 - c. Osterville Playground Discussion

VI. New Business

a. FY23 Warrants #29, #30, #31, #32

VOTES

b. FY23 Spending Plan

Discussion & Vote(s)
2023 FEB 02 PM 4:29 REC

- Personnel
 - Additions
 - Reductions
 - Changes in Status

VOTE

VOTE

VOTE

c. Cape Cod Municipal Health Group Rates

Discussion

d. Legislative Breakfast for 2023

Discussion

VII. Minutes

a. January 11, 2023

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.