

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
May 9, 2012 - 5:00PM

- I. Call to Order**
- II. Cracker Barrel Discussion**
 - a. Smarter Cape Summit – May 14-15, 2012
 - b. Collaborative Oversight / Accountability Bill(s)
 - c. Local District Budget Preparation
 - d. Questions / Concerns
- III. Minutes**
 - a. April 11, 2012 **VOTE**
- IV. Old Business**
 - a. Transportation
 - b. Legislative Bills
- V. New Business**
 - a. Warrants **VOTE**
 - b. **FY12 Spending Plan**
 - o Additions **VOTE**
 - o Reductions **VOTE**
 - o Reclassification **VOTE**
 - c. **FY13 Budget Development**
 - Health Insurance Changes **VOTE**
 - Establishment of a Health Reimbursement Account **VOTE**
 - Maintaining the rates for employees (4) participating in the “Rate Saver” **VOTE**
 - Cessation of Collaborative contribution for Dental Insurance for Future Retirees **VOTE**
 - d. Programs/Services
 - e. Changes in Educator Evaluation
- VI. Other**
- VII. Executive Session (legal strategy / strategy for litigation)**
- 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.