

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
November 12, 2015 – 5:00 PM**

- I. Call to Order
- II. Cracker Barrel Discussion
 - a. Local District Issues
 - b. Questions / Concerns
- III. Minutes
 - a. October 15 , 2015 VOTE
- IV. Old Business
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement – Status of Changes
 - c. Previous Year Reconciliation and “Charge-Off” of “Uncollectable Invoices”
VOTE
 - d. Executive Director Evaluation, Business Manager Evaluation and Treasurer Evaluation
- V. New Business
 - a. FY16 Warrants #16, #17, #18 and #19 VOTES
 - b. FY16 Spending Plan
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change in status VOTE
 - c. Senior Plan Rates for CY16 VOTE
 - d. Programs/Services
 - e. Virtual High School
 - f. Tower Grant Application – Multi-Tiered Systems of Support
 - g. International Student Exchange
- VI. Other
- 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.