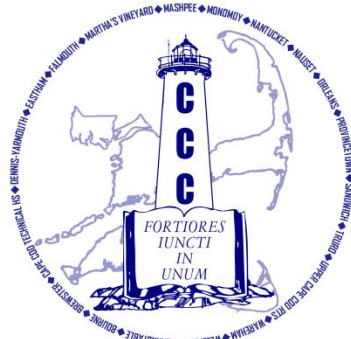


Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors  
508.420.6950  
Fax 508.420.6959

**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
January 14, 2015 at 5:00 PM

- I. Call to Order**
- II. Minutes**
  - a. December 10, 2014 **VOTE**
- III. Old Business**
  - a. Cape Cod Collaborative Articles of Agreement **Discussion**
  - b. Executive Director Evaluation **Discussion / Vote(s)**
- IV. New Business**
  - a. Warrants #24, #25, #26, #27, #28 **VOTES**
  - b. FY15 Spending Plan
    - Updates **Discussion**
    - Budget Update **VOTE**
    - Personnel
      - Additions **VOTE**
      - Reductions **VOTE**
      - Change of Status **VOTE**
  - c. Programs/Services
  - d. Virtual High School
  - e. International Student Exchange
  - f. Acceptance of Donations **VOTE(S)**
- V. Other**
- VI. Cracker Barrel Discussion**
  - a. Local District Issues
  - b. Questions / Concerns
- VII. Executive Session (if necessary)**
- 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.