



Board of Directors Meeting Agenda - DRAFT
418 Bumps River Road, Osterville, MA 02655
January 9, 2013 - 5:00PM

- I. **Call to Order**
- II. **Cracker Barrel Discussion**
 - a. **Collaborative Oversight & Accountability (state legislation)**
 - b. **Court Improvement Program – Education Stability & Success Task Force**
 - c. **Local Issues**
- III. **Minutes**
 - a. **December 12, 2012** **VOTE**
- IV. **Old Business**
 - a. **Transportation**
- V. **New Business**
 - a. **Warrants**
 - #6, #7, #8, #9, #10 – **FY13** **VOTE(S)**
 - b. **FY12 Annual Report** **VOTE**
 - c. **Cape Cod Collaborative Articles of Agreement**
 - d. **Establishment of Other Post-Employment Benefit (OPEB) Trust**
 - e. **FY13 Spending Plan – Discussion**
 - **Enrollment Projection**
 - **Adjustments to FY13 Spending Plan**
 - f. **FY13 Spending Plan – Personnel Changes**
 - **Reductions** **VOTE**
 - g. **Program / Services**
 - **Alternative Education Program – Otis**
 - **STAR - Osterville**
 - **Transportation**
 - **Therapies**
 - **Southeastern Massachusetts Collaborative Regional Organization (S-CRO)**
 - **Special Projects**
- VI. **Other**
- VII. **Executive Session (if necessary)**
 - a. **Contract Negotiations**
 - b. **Personnel Matters – Litigation Strategy**
- 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.