



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**October 8, 2014 at 5:00 PM**

- I. Call to Order**
- II. Minutes**
- III. Old Business**
  - a. September 11, 2014** **VOTE**
  - b. Cape Cod Collaborative Articles of Agreement – Status of Changes**
  - c. Executive Director Evaluation, Business Manager Evaluation and Treasurer Evaluation** **VOTE**
- IV. New Business**
  - a. FY15 Warrants #11, #12, #13, #14** **VOTE(S)**
  - b. Vehicle Procurement**
    - **Short Term Bus Lease** **VOTE**
    - **Additional financing for Vehicle Procurement** **VOTE**
    - **Authorization to execute financing documents.** **VOTE**
  - c. FY15 Spending Plan**
    - **Personnel**
      - **Additions** **VOTE**
      - **Reductions** **VOTE**
      - **Change in status** **VOTE**
      - **Disclosure of Appearance of Conflict of Interest**
    - **Service Commitments**
  - d. Programs/Services**
  - e. Virtual High School**
  - f. International Student Exchange**
- V. Cracker Barrel Discussion**
- VI. Other**
- VII. Executive Session**

*The Cape Cod Collaborative Board will enter into executive session pursuant to MGL c. 30A, § 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual*
- 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.