

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**  
**October 9, 2013 5:00 PM**

- I. Call to Order**
- II. Cracker Barrel Discussion**
  - a. Local District Issues
  - b. Questions / Concerns
- III. Minutes**
  - a. September 11, 2013 VOTE
- IV. Old Business**
  - a. Transportation
  - b. Cape Cod Collaborative Articles of Agreement – Status of Changes
  - c. Executive Director Evaluation
- V. New Business**
  - a. Warrants #11, #12, #13, #14 VOTE(S)
  - b. Procurement – “P-Card”: Purchasing Card VOTE
  - c. FY14 Spending Plan
    - Updates
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Workers’ Compensation Issues
    - Additional Service Commitments
  - d. FY13 Close-Out
  - e. Other Post-Employment Benefit (OPEB) Trust Fund Deposit VOTE
  - f. Programs/Services
    - ASLP Expansion, 2014 Catalogue, Rates and Slot Distribution VOTE(S)
  - g. International Student Exchange
- VI. Other**
- VII. Executive Session (if necessary)**
  - a. *Litigation – Personnel*
  - b. *Executive Director Evaluation & Contract Review / Negotiation*
  - c. *Contract Discussion for non –union Personnel*
  - d. *Executive Session – Minutes – December 14, 2011, August 8, 2013* VOTE(S)
- 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.