



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**November 12, 2014 – 5:00 PM**

- I. Call to Order
- II. Minutes
  - a. October 8, 2014 VOTE
- III. Old Business
  - a. Transportation
  - b. Cape Cod Collaborative Articles of Agreement Discussion
  - c. Executive Director Evaluation
- IV. New Business
  - a. Warrants #15, #16, #17, #18, #19 VOTE(S)
  - b. FY15 Spending Plan
    - Updates Discussion
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Change of Status VOTE
    - Additional Service Commitments
  - c. FY14 Close-Out
    - Audit Update
  - d. Programs/Services
    - Waypoint Academy
    - STAR / Osterville
    - Transportation
    - Therapies
    - Special Projects
  - e. Virtual High School VOTE
  - f. International Student Exchange
- V. Other
- VI. Cracker Barrel Discussion
  - a. Local District Issues
  - b. Questions / Concerns
- 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.