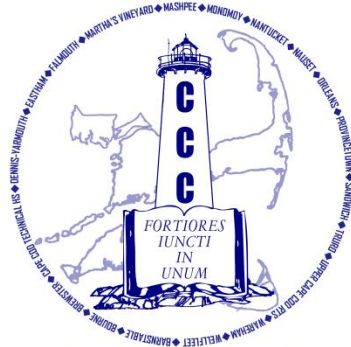


Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors
508.420.6950
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
December 10, 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, #20, #21, #22, #23 VOTE(S)
 - b. FY15 Spending Plan
 - Updates Discussion
 - Budget Update VOTE
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change of Status VOTE
 - Additional Service Commitments
 - c. FY14 Close-Out
 - FY14 Annual Audited Financial Statements VOTE
 - d. FY14 Annual Report VOTE
 - e. Programs/Services
 - a. Virtual High School VOTE
 - b. International Student Exchange
- V. Cracker Barrel Discussion
- VI. Other
- 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.