



Cape Cod Collaborative

**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**December 11, 2013 5:00 PM**

- I. Call to Order
- II. Cracker Barrel Discussion
  - a. Local District Issues
  - b. Questions / Concerns
- III. Minutes
  - a. November 13, 2013 VOTE
- IV. Old Business
  - a. Transportation
  - b. Cape Cod Collaborative Articles of Agreement Discussion
  - c. Executive Director Evaluation Discussion / Vote
- V. New Business
  - a. Warrants #20, #21, #22, #23 VOTES
  - b. Policy Review – *Employee Sick Bank* Discussion
  - c. Policy Review – *Military Leave and Remuneration* Discussion
  - d. FY14 Spending Plan
    - Updates VOTE
      - Spending Plan Revisions
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Other Changes VOTE
    - Contracted Services Discussion
      - Dr. Marc Hauser VOTE
      - Dr. Margaret Tompsett
    - Additional Service Commitments
  - e. FY13 Close-Out VOTE
    - FY13 Annual Audited Financial Statements
  - f. Programs/Services
    - Waypoint Academy
    - STAR / Osterville
    - Transportation
    - Therapies
    - Special Projects
  - g. International Student Exchange
- VI. Other
- VII. Executive Session (if necessary)
  - a. *Executive Director Evaluation & Contract Review / Negotiation*
  - b. *Litigation – Personnel*
  - c. *Contract discussion for non-union personnel*
- 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.