



**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
December 9, 2015 at 5:00 PM

- I. Call to Order
- II. Agenda Associated with November 2015 Meeting
  - a. Discussion of Items
  - b. Determination of Agenda Review / Vote Process
- III. Cracker Barrel
- IV. Minutes
  - a. October 14, 2015 VOTE
- V. Old Business
  - a. Transportation
  - b. Cape Cod Collaborative Articles of Agreement Discussion
  - c. Executive Director Evaluation
- VI. New Business
  - a. Warrants #19, #20-21, #22, #23 VOTES
  - b. FY16 Spending Plan Discussion
    - Updates
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Change of Status VOTE
  - c. FY15 Close-Out
    - FY15 Annual Audited Financial Statements VOTE
  - d. FY15 Annual Report VOTE
  - e. Programs/Services
  - f. Virtual High School VOTE
  - g. International Student Exchange
- VII. Other
- VIII. Executive Session (if necessary)
  - a. *Litigation - Personnel*
  - b. *Executive Director Evaluation*
- IX. 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.