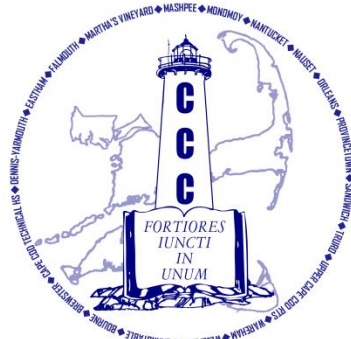


Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors
508.420.6950
Fax 508.420.6959

Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
February 11, 2015 at 5:00 PM

- I. Call to Order**
- II. Minutes**
 - a. January 12, 2015 **VOTE**
- III. Old Business**
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement **Discussion**
 - c. Executive Director Evaluation **Discussion**
- IV. New Business**
 - a. Warrants #29, #30, #31, #32 **VOTES**
 - b. FY15 Spending Plan **Discussion**
 - Updates
 - Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Change of Status **VOTE**
 - c. Legislative Breakfast
 - d. Programs/Services
 - e. Virtual High School
 - f. International Student Exchange
- V. Other**
- VI. Cracker Barrel Discussion**
 - a. Local District Issues
 - b. Questions / Concerns
- 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.