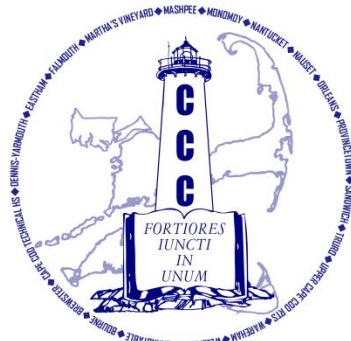


Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



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  
February 14, 2018 – 5:00 PM**

- I. Call to Order
- II. Minutes
  - a. January 10, 2018 **VOTE**
- III. Old Business
  - a. Cracker Barrel Discussion
  - b. Transportation
  - c. Executive Director Evaluation
  - d. Waypoint Academy Director Search Status
  - e. Bridgewater State University
  - f. Authorization for Acceptance of Vehicle Procurement **VOTE**
- IV. New Business
  - a. Warrants #27, #28, #28A, #29, #30 **VOTE(S)**
  - a. FY18 Spending Plan & Statutory Budget **VOTES**
    - Updates **Discussion**
    - Personnel
      - Additions **VOTE**
      - Reductions **VOTE**
      - Change of Status
    - Cape Cod Municipal Health Group – Rates **Discussion**
  - b. Programs/Services
  - c. FY19 Spending Plan & Statutory Budget Development
  - d. Virtual High School
- V. Executive Session
  - a. *Litigation – Personnel*
  - b. *Contract Discussion for Non-Union Personnel*
- VI. 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.