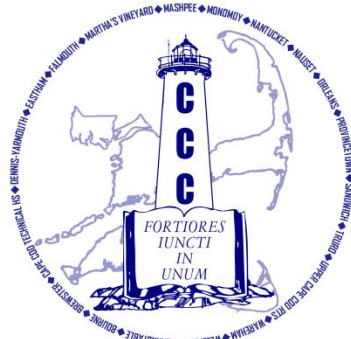


Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors
508.420.6950
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**Board of Directors Meeting Minutes
418 Bumps River Road, Osterville, MA 02655
February 8, 2017 – 5:00 PM**

- I. Call to Order**
- II. Minutes**
 - a. January 11, 2017 VOTE
- III. Old Business**
 - a. Cracker Barrel Discussion
 - b. Transportation
 - c. Executive Director Evaluation Action
 - d. Bridgewater State University
 - e. Authorization to Solicit Vehicle Financing Quotes
- IV. New Business**
 - a. Warrants #27, #28, #29, #30 VOTES
 - b. Summer 2017 Advanced Studies & Leadership Program – Student Handbook VOTE
 - c. FY17 Spending Plan & Statutory Budget VOTES
 - Statutory Budget VOTE
 - Financial Investment Policy
 - Personnel
 - Appointment VOTE
 - Additions VOTE
 - Reductions VOTE
 - Individual Consulting Contracts
 - Change of Status VOTE
 - Cape Cod Municipal Health Group – Rates Discussion
 - d. Programs/Services
 - e. FY18 Spending Plan & Statutory Budget Development
 - f. 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.