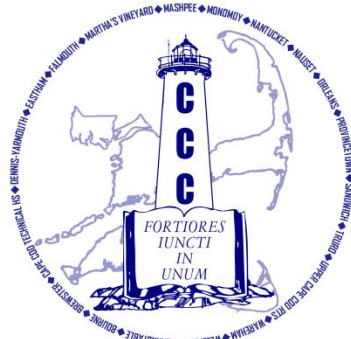


Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



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
March 11, 2015 - 5:00 PM

- I. Call to Order**
- II. Minutes**
 - a. February 11, 2015 **VOTE**
- III. Old Business**
 - a. Transportation
 - b. Executive Director Contract **Discussion / VOTE**
- IV. New Business**
 - a. Warrants #33, #34, #35, #36 **VOTES**
 - b. FY15 Spending Plan **Discussion**
 - Updates
 - Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Status Change **VOTE**
 - c. FY16 Spending Plan / Budget Development
 - d. Collaborative Policies / Handbook Review
 - e. Programs/Services
 - f. Virtual High School
 - g. 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.