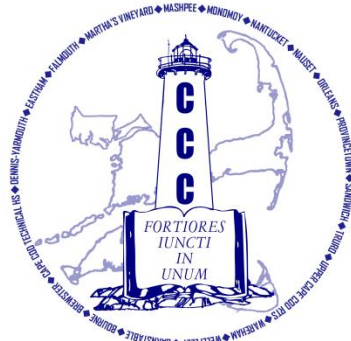


Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



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**  
**March 28, 2018 – 5:00 PM**

- I. Call to Order**
- II. Minutes**
  - a. February 14, 2018 VOTE
- III. Old Business**
  - a. Transportation
  - b. Boston Ivy Lease
  - c. Memorandum of Agreement with Simmons College
  - d. Executive Director Evaluation Discussion / VOTE
- IV. New Business**
  - a. Warrants
    - #31 VOTE
    - #32 VOTE
    - #33 VOTE
    - #34 VOTE
  - b. Auto-Debit Authorization VOTE
  - c. FY18 Spending Plan
    - Updates Discussion
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Status Change VOTE
  - d. FY19 Spending Plan & Statutory Budget Development
  - 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)**  
(If necessary) Negotiations with non-union personnel
- 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.