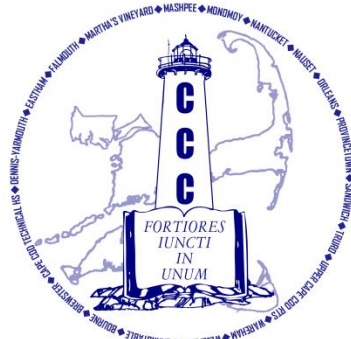


Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



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
April 12, 2017 – 5:00 PM

- I. Call to Order
- II. Minutes
 - a. March 8, 2017 VOTE
- III. Old Business
 - a. Transportation
 - b. Executive Director Evaluation Discussion / VOTE
- IV. New Business
 - a. Warrants #34A, #35, #36, #37, #38 VOTE(S)
 - b. Bridgewater State University
 - c. FY17 Spending Plan
 - Updates Discussion
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Status Change VOTE
 - d. FY18 Spending Plan & Statutory Budget Development
 - “High Deductible” Health Insurance–Employer Contribution VOTE(S)
 - e. Recovery High School SubCommittee
 - f. Waypoint Academy – Planning Relocation (Options)
 - *Henry Wing School – Sandwich* VOTE
 - g. Waypoint Academy Director Search
 - h. Programs/Services
 - i. Virtual High School
 - j. 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.