



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
May 14, 2014 – 5:00 PM

- I. Call to Order
- II. Minutes
 - a. April 9, 2014 VOTE
- III. Old Business
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement Discussion
 - c. Executive Director Evaluation / Contract Discussion
 - d. Policy Review
 - e. MA-DESE Coordinated Program Review Discussion
- IV. New Business
 - a. Warrants #41, #42, #43, #44, #45 VOTE(S)
 - b. FY14 Revised Spending Plan & Budget VOTE(S)
 - Spending Plan Revisions VOTE
 - Personnel
 - Conflict of Interest Disclosure VOTE
 - Additions VOTE
 - Reductions VOTE
 - Other
 - "Transportation Modular" Renovation UPDATE
 - c. FY15 Budget & Spending Plan
 - FY15 Tuition Rates VOTE
 - FY15 Service Rates VOTE
 - d. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Therapies
 - Special Projects
 - Professional Development / Grants
 - ASLP
 - Fund 235 – Inclusive Concurrent Enrollment Grant Application
 - Essential School Health Services (ESHS) Program Grant VOTE
 - e. International Student Exchange
 - f. Fingerprint-based Criminal History Record Information (CHRI)
- V. Other
 - a. Cape Cod Collaborative 6th Annual Golf Tournament VOTE
- VI. Cracker Barrel Discussion
 - a. Local District Issues
 - b. Questions / Concerns
- VII. 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.