

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
May 8, 2013 - 5:00PM

- I. Call to Order
- II. Cracker Barrel Discussion
- III. Minutes
- IV. Old Business
 - a. April 10, 2013 VOTE
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement
 - Collaborative Governance
 - c. Establishment of Other Post-Employment Benefit (OPEB) Trust VOTE
 - d. FY13 Spending Plan – Discussion
 - Enrollment Projection
 - Adjustments to FY13 Spending Plan
- V. New Business
 - a. Warrants #24, #25, #26, #27 – FY13 VOTE(s)
 - b. FY13 Spending Plan – Personnel Changes
 - Additions VOTE
 - Reductions VOTE
 - c. FY14 Spending Plan – Draft & Revisions
 - d. Program / Services
 - International Student Exchange - Opportunity
 - Alternative Education Program – Otis
 - Annual Scholarship Golf Tournament
 - Grants VOTE
 - STAR - Osterville
 - Transportation
 - Procurement of Vehicles VOTE(s)
 - Therapies
 - Southeastern Massachusetts Collaborative Regional Organization (S-CRO)
 - Special Projects
 - Professional Development
 - Early Childhood Network (ELN) Strategic Plan Development
 - Advanced Studies & Leadership Program (ASLP)
 - Educator Evaluation Training
- VI. Other
- VII. Executive Session (if necessary)
 - a. Personnel Matters – Litigation Strategy
- 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.