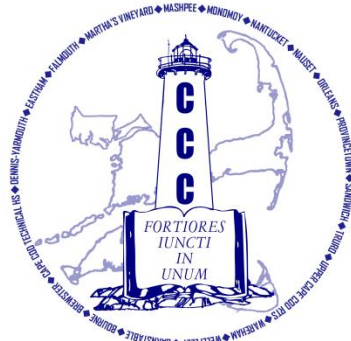


Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Board of Directors  
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Cape Cod Collaborative  
Board of Directors Meeting Agenda  
418 Bumps River Road, Osterville, MA 02655  
September 11, 2013

- I. Call to Order
- II. Cracker Barrel Discussion
  - a. Local District Issues
  - b. Local Administration Changes
  - c. Questions / Concerns
- III. Minutes
  - a. August 8, 2013, 2013 VOTE
- IV. Old Business
  - a. Transportation
  - b. Cape Cod Collaborative Articles of Agreement – Status of Changes
  - c. Executive Director Evaluation VOTE
- V. New Business
  - a. Warrants #6, #7, #8, #9, #10 VOTE(S)
  - b. FY14 Spending Plan
    - Updates
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Workers' Compensation Issues
    - Service Commitments
  - c. FY13 Close-Out
  - d. Waypoint Academy – Logo
  - e. Cape Cod Collaborative Logo (correction)
  - f. Programs/Services
  - g. Virtual High School
  - h. International Student Exchange
  - i. Changes in Educator Evaluation
- VI. Other
- VII. Executive Session (if necessary)
  - a. *Litigation – Personnel*
  - b. *Executive Director Evaluation*
  - c. *Contract Discussion for non-union personnel*
  - d. *Executive Session – Minutes – December 14, 2011, August 8, 2013*

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.