



Cape Cod Collaborative

**Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
September 13, 2017 at 5:00 PM**

- I. Call to Order
- II. Cracker Barrel Discussion
 - a. Local District Issues
 - b. Local Administration Changes
 - c. Wing School Lease
- III. Minutes
 - a. June 14, 2017 VOTE
- IV. Old Business
 - a. Transportation
 - b. Change of Address for Prudential Financial, Inc. VOTE
- V. New Business
 - a. Finance SubCommittee
 - b. FY17 Warrants #48, #49, #50, #52, #52, #53 VOTE(S)
 - c. FY18 Warrants #1, #2, #3, #4, #5, #6, #7, #8, #9 VOTE(S)
 - d. FY18 Spending Plan
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Changes VOTE
 - e. FY17 Spending Plan / Budget / Close-Out
 - f. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Surplus Vehicles VOTE
 - Authorization to Award Financing VOTE
 - Therapies
 - Special Projects
 - g. International Programming
 - h. Virtual High School
- VI. Other
- VII. Executive Session
- 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.