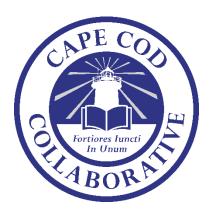
Cape Cod Collaborative 418 Bumps River Road Osterville, MA 02655



Board of Directors

508.420.6950 Fax 508.420.6959

Board of Directors Meeting Agenda 418 Bumps River Road, Osterville, MA 02655 June 13, 2018 - 5:00PM

I.	Call to	Order	
II.	Appointment of Officers		VOTE
III.	Minut		
		May 9, 2018	VOTE
IV.		isiness	
		Assistant Director of Special Education Programs	VOTE
V.	New Business		
		Warrants #43, #44, #45, #46	VOTES
	b.	FY18 Spending Plan	VOTES
		• Updates	Discussion
		• FY18 Budget Revision	
		o OPEB Charge-Off	VOTE
		 Modified Line Item Budget 	VOTE
		• Personnel	
		 Additions 	VOTE
		o Reductions	VOTE
		FY19 Budget Development	
	a.	MOUs – Transportation	MOME
		Nauset – Special Education	VOTE
		Nantucket – General & Special Education	VOTE
	e.	Collaborative Handbooks	VOTE(S)
		 Cape Cod Collaborative Policy and Procedures Manual for 	_
		TATanana int Anna danna Dannart / Charlent Handle alla	VOTE
		Waypoint Academy Parent / Student Handbooks TAP Process Process / Student Handbooks	VOTE
		STAR Program Parent / Student Handbook	VOTE
		Employee Manual / Handbook The state of the state o	VOTE
		Transportation Employee Handbook	VOTE
	C	Health Care Procedures Manual	VOTE
	f.	Annual Appointment of School Physician	VOTE
	g.	Personnel Recommendations FY2019	MOME
		Advanced Studies & Leadership Program	VOTE
		• Extended School Year Program(s)	VOTE
		Waypoint Academy	VOTE
		• STAR Program	VOTE
		 Transportation Recommendations 	VOTE

	 Therapy Recommendations 	VOTE	
	 Administrative Recommendations 	VOTE	
	 Administrators and Administrative Salary Recommendations 	(2 %	
	increase)	VOTE(S)	
	 Delegation of personnel authority to Executive Director 	VOTE	
	 Vacation Carryover / Carry-Forward 	VOTE(s)	
h.	FY19 Spending Plan & Budget	VOTE(s)	
	It is recommended that the Board vote to adopt the FY19 Spending Pl	an as included	
	in the Board materials	VOTE	
	It is also recommended that the Board vote to adopt the FY19 Budget as included in		
	the Board materials	VOTE	
i.	Contract for Risk-Eraser	VOTE	
;	Drograma /Corrigos		

- j. Programs/Services
 - Waypoint
 - STAR / Osterville
 - Transportation
 - Staffing
 - Staffing / Routing
 - Vote to Award Bid for Propane Fueling Services

 VOTE
 - Authorization to Solicit Proposals for Contracted Vehicle Maintenance VOTE
 - Authorization to allow Executive Director to enter into agreements for Contracted Vehicle Maintenance
 VOTE
 - Authorization to Solicit Proposals to Lease Vehicle Maintenance Facility
 VOTE
 - Authorization to allow Executive Director to negotiate lease of Vehicle Maintenance Facility
 VOTE
 - Therapies
 - Southeastern Collaborative Regional Organization (S-CRO) MOU VOTE
 - Special Projects
- k. Virtual High School

VOTE

- l. International Student Exchange
- VI. Cracker Barrel Discussion
 - a. Local District Budgets
 - b. Questions / Concerns
- VII. Other
- VIII. Executive Session (if necessary)
 - a. Contract Discussion for non -union Personnel
 - IX. 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.