



**#WeAreOneCollaborative**

Cape Cod Collaborative ◦ STAR ◦  
Waypoint Academy ◦ Transportation ◦  
Professional Development ◦ ASLP

**Cape Cod Collaborative  
Board of Directors Meeting Agenda  
May 13, 2026  
418 Bumps River Rd, Osterville, MA 02655  
In Person with Remote Option**

**Zoom link:** <https://us02web.zoom.us/j/82929011357>  
Meeting ID: 829 2901 1357  
**May 13, 2026 5:00 PM: Call to Order**

*Cape Cod Collaborative Member Districts*

*Barnstable, Bourne, Brewster, Cape Cod Regional Technical, Dennis Yarmouth Regional, Eastham, Falmouth, Martha's Vineyard, Mashpee, Monomoy Regional, Nantucket, Nauset, Orleans, Plymouth, Provincetown, Sandwich, Truro, Upper Cape Regional Technical, Wareham, Wellfleet*

| Item | Agenda Item  |
|------|--|
| 1    | Call to Order & Roll Call Regular Board of Directors Meeting   |
| 2    | *Approval of Minutes <ul style="list-style-type: none"> <li>● <a href="#">April 8, 2026</a></li> </ul>   |
| 3    | Executive Director's Report ( <i>Dr. Hanscom</i> ) <ul style="list-style-type: none"> <li>● <a href="#">DESE English Learner Education (ELE) Tiered and Focused Monitoring Report</a></li> <li>● Staff Appreciation Week</li> <li>● Professional Development               <ul style="list-style-type: none"> <li>○ Murphy Hesse Toomey &amp; Lehane PD for member districts - no cost to districts</li> </ul> </li> <li>● Strategic Planning</li> <li>● Legislative Breakfast               <ul style="list-style-type: none"> <li>○ Monday May 18, 2026 8:30-11:00 AM at Dennis-Yarmouth Regional High School (<a href="#">RSVP here</a>)</li> </ul> </li> <li>● Program Updates (<i>Dr. Hanscom and program staff</i>)               <ul style="list-style-type: none"> <li>○ ASLP update (<i>Stephen Kelleher, ASLP Program Director</i>)</li> <li>○ Family Engagement Liaison (<i>Marly Pereda</i>)</li> </ul> </li> </ul> <p><a href="#">*Staffing Updates</a></p> <ul style="list-style-type: none"> <li>● Transportation incentives</li> </ul> |
| 4    | Financial Review ( <i>Mr. Murphy</i> ) <ul style="list-style-type: none"> <li>● <a href="#">Business Manager's Board report</a></li> <li>● <a href="#">*FY27 Budget</a></li> <li>● <a href="#">*Paraprofessional Salary Table</a></li> <li>● *OPEB Expense Vote</li> <li>● <a href="#">*Warrants</a></li> <li>● <a href="#">ACH withdrawals</a></li> <li>● <a href="#">Account reconciliations</a></li> </ul>  |
| 5    | New Business <ul style="list-style-type: none"> <li>● Executive Director Summative Evaluation</li> <li>● *FY27 CCC BOD officers</li> <li>● <a href="#">*FY26 Treasurer evaluation</a></li> <li>● <a href="#">Policy on Physical Restraint and Time-Out</a> (first read)</li> <li>● Schedule OPEB subcommittee meeting</li> </ul>   |
| 6    | <a href="#">SY25-26 BOD meeting schedule</a> - next meeting Wednesday June 8, 2026 at 5:00 PM<br>*Adjournment of Public Meeting  |
| 7    | *Executive Session: <ul style="list-style-type: none"> <li>● *Executive Session pursuant to M.G.L. c. 30A, s. 21(a)(3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating</li> </ul>  |

- |  |  |
|--|--|
|  | position of the public body and the chair so declares, not to return to public session.<br>● *Adjournment of Executive Session |
|--|--|

*\*Vote required*

*The listing of matters is that which is reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Board may go into Executive Session prior to or during the regular meeting for the purpose of approval of executive session minutes, contract negotiations and/or legal issues.*