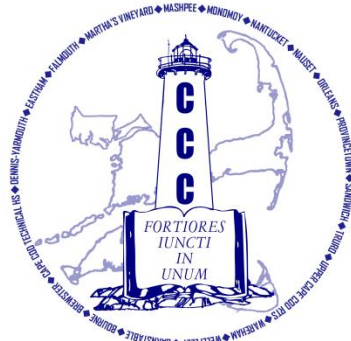


Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors
508.420.6950
Fax 508.420.6959

Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
March 14, 2018 – 5:00 PM

- I. Call to Order**
- II. Minutes**
 - a. February 14, 2018 VOTE
- III. Old Business**
 - a. Transportation
 - b. Boston Ivy Lease
 - c. Memorandum of Agreement with Simmons College
 - d. Executive Director Evaluation Discussion / VOTE
- IV. New Business**
 - a. Warrants
 - #31 VOTE
 - #32 VOTE
 - #33 VOTE
 - #34 VOTE
 - b. Auto-Debit Authorization VOTE
 - c. FY18 Spending Plan
 - Updates Discussion
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Status Change VOTE
 - d. FY19 Spending Plan & Statutory Budget Development
 - e. Programs/Services
 - f. Virtual High School
 - g. International Student Exchange
- V. Other**
- VI. Cracker Barrel Discussion**
 - a. Local District Issues
 - b. Questions / Concerns
- VII. Executive Session (if necessary)**
(If necessary) Negotiations with non-union personnel
- 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.