

Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors  
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**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**November 14, 2012 - 5:00PM**

- I. Call to Order
- II. Cracker Barrel Discussion
  - a. Collaborative Oversight & Accountability (state legislation)
  - b. Court Improvement Program – Education Stability & Success Task Force
  - c. Local Issues
- III. Minutes
  - a. October 10, 2012 VOTE
- IV. Old Business
  - a. Transportation
  - b. FY12 Close-Out
- V. New Business
  - a. Warrant #4 – FY13 VOTE
  - b. FY12 DRAFT Audit Review
  - c. Cape Cod Collaborative Articles of Agreement
  - d. FY13 Spending Plan – Personnel Changes
    - Additions VOTE
    - Reductions
    - Request for Leave of Absence
  - e. Program / Services
    - Alternative Education Program – Otis
      - Anti-Hazing Policy Review (Handbook) VOTE
    - STAR - Osterville
      - Anti-Hazing Policy Review (Handbook) VOTE
    - Transportation
    - Therapies
    - Southeastern Massachusetts Collaborative Regional Organization (S-CRO)
    - Special Projects
- VI. Other
- VII. Executive Session (if necessary)
  - a. Contract Negotiations
  - b. Personnel Matters – Litigation Strategy
- 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.