

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 - DRAFT**  
**418 Bumps River Road, Osterville, MA 02655**  
**December 12, 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. November 14, 2012 VOTE
- IV. Old Business
  - a. Transportation
  - b. FY12 Close-Out
- V. New Business
  - a. Warrants
    - #5 Addendum VOTE  
(includes all weeks in November 2012 & November Payroll)– FY13
  - b. FY12 Audit VOTE
  - c. Annual Report
  - d. Cape Cod Collaborative Articles of Agreement
  - e. Massachusetts Ethics Review
    - Board of Directors Online Testing
    - Disclosures of the Appearance of Potential Conflicts of Interest
  - f. Approval of Executive Director Mentorship through MASBO VOTE
  - g. FY13 Spending Plan – Discussion
    - Enrollment Projection
    - Adjustments to FY13 Spending Plan
    - Modification to Projection Formatting
  - h. FY13 Spending Plan – Personnel Changes VOTE
    - Additions, Reductions, Adjustments
  - i. Program / Services
- 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.