

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  
June 13, 2012 - 5:00PM

- I. Call to Order**
- II. Cracker Barrel Discussion**
- III. Minutes**
  - a. May 9, 2012 **VOTE**
- IV. Old Business**
  - a. Transportation
  - b. Legislative Bills
- V. New Business**
  - a. Warrants **VOTE**
  - b. FY12 Spending Plan
    - Personnel
      - Additions **VOTE**
      - Reductions **VOTE**
    - c. FY13 Budget Development
    - d. Collaborative Handbooks **VOTE(S)**
    - e. Medication Delegation **VOTE**
    - f. Annual Appointment of School Physician **VOTE**
    - g. Executive Director Evaluation **VOTE**
    - h. Personnel Recommendations 2012 **VOTE(S)**
    - i. Programs/Services
      - Alternative Education Program / Otis
        - Calendar Approval – FY13 **VOTE**
      - STAR / Osterville
        - Calendar Approval FY13 **VOTE**
      - Extended School Year Programs
        - Alternative Education Program
          - Calendar **VOTE**
        - STAR / Osterville
          - Calendar **VOTE**

- j. Virtual High School
- k. Health Insurance Options
- l. Cape Cod Collaborative Website
- m. Changes in Educator Evaluation

VOTE

**VI. Other**

**VII. Executive Session (if necessary)**

*a. Litigation – Personnel*

- *It will be necessary to enter Executive Session to discuss litigation strategy*

*b. Executive Director Evaluation*

*c. Contract Discussion for non –union Personnel*

- *Renewal(s)*
- *Changes*

**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.