

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
August 15, 2012 - 5:00PM

- I. Call to Order
- II. Cracker Barrel Discussion
- III. Minutes
- IV. New Business
 - a. June 13, 2012 VOTE
 - a. Collaborative Handbooks VOTE
 - Transportation Handbook approval VOTE
 - b. FY13 Spending Plan VOTE
 - Personnel
 - Reductions VOTE
 - c. Executive Director Evaluation
 - Discussion
 - Evaluation
 - d. Chatham/Harwich Regionalization VOTE
 - Recognize Monomoy School District as member of the Collaborative
 - Vote to accept change to Collaborative membership VOTE
 - e. Programs/Services VOTE
 - Camp Burgess
 - Update
 - Authorization to proceed VOTE
 - Advanced Studies and Leadership Program (ASLP)
 - Note from participant
- V. Other
 - a. Disclosure of Appearance of Conflict of Interest
- VI. Executive Session (if necessary)
 - a. Contract Negotiation
 - b. Personnel Matters
- VII. 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.