

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
September 12, 2012 - 5:00PM

- I. Call to Order**
- II. Cracker Barrel Discussion**
 - a. Collaborative Oversight & Accountability (state legislation)
 - b. SmarterCape / Smarter Education
 - c. Court Improvement Program – Education Stability & Success Task Force
 - d. Local Issues
- III. Minutes**
 - a. **August 15, 2012** **VOTE**
- IV. Old Business**
 - a. **Transportation**
 - Mashpee Special Education
 - Mashpee General Education
 - b. **FY12 Close-Out**
 - c. **Executive Director Evaluation**
- V. New Business**
 - a. **Warrant #1 – FY13**
 - b. **Warrant #2 – FY13** **VOTE**
 - c. **FY13 Spending Plan – Personnel Changes** **VOTE**
 - d. **Grant Reports**
 - **Fund 115 Grant – Reports (Regional Cooperative Grants)**
 - e. **Program / Services**
 - **Alternative Education Program – Otis**
 - School Year Opening / Enrollment
 - Programming
 - Facilities
 - Communication System
 - Emergency Response Plan **VOTE**
 - **STAR - Osterville**
 - School Year Opening / Enrollment
 - Programming
 - OCR Monitoring Update
 - Classroom iPads
 - Facilities
 - Communication System
 - Emergency Response Plan **VOTE**

- **Transportation**

- Support / Consultation
 - Upper Cape Cod Technical High School
 - Dennis-Yarmouth Public Schools
- Staffing / Routing
- Special Education Transportation
 - Equipment Review / Needs
- Large Buses
 - Nantucket

- **Therapies**

Mr. Hilton will update the Board regarding the provision of services within the Collaborative and to districts.

- Speech / Language
 - Personnel Status - Haidee Wong
- FY13 Service Commitments

- **Southeastern Massachusetts Collaborative Regional Organization**

- **Special Projects**

- Professional Development
- Advanced Studies & Leadership Program (ASLP)
- Regional Literacy
- Data Coaching Course(s)

- **Virtual High School**

- Contracts

VI. Other

VII. Executive Session (if necessary)

a. Executive Director Evaluation

b. Contract Negotiations

There are two items regarding contract negotiations with non-union employees that will be discussed in Executive Session.

c. Personnel Matters – Litigation Strategy

An update will be provided regarding personnel matters that are being litigated.

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.