



Cape Cod Collaborative
Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
January 13, 2016 at 5:00 PM

- I. Call to Order
- II. Cracker Barrel
 - a. Local District Issues
 - b. Questions / Concerns
- III. Minutes
 - a. December 9, 2015 VOTE
- IV. Old Business
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement Discussion
 - c. Executive Director Evaluation
- V. New Business
 - a. Warrants VOTES
 - #24 VOTE • #27 VOTE
 - #25 VOTE • #28 VOTE
 - #26 VOTE
 - b. FY16 Spending Plan Discussion
 - Updates Discussion
 - Personnel
 - Business Manager Search Discussion
 - Additions VOTE
 - Reductions VOTE
 - Change of Status VOTE
 - c. FY15 Audit & Annual Report Discussion
 - d. Programs/Services
 - e. Tower Foundation Grant - National Center for Learning Disabilities (NCLD)
 - f. International Student Exchange
- VI. Other
- VII. Executive Session (if necessary)
 - a. *Litigation - Personnel*
 - b. *Executive Director Evaluation*
- 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.