

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
October 14, 2015 – 5:00 PM

- I. Call to Order
- II. Minutes
 - a. September 9, 2015 VOTE
- III. Old Business
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement – Status of Changes
 - c. Previous Year Reconciliation and “Charge-Off” of “Uncollectable Invoices VOTE
 - d. Executive Director Evaluation, Business Manager Evaluation and Treasurer Evaluation
- IV. New Business
 - a. FY16 Warrants #11, #12, #13, and #14 VOTES
 - b. FY16 Spending Plan
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change in status VOTE
 - c. Programs/Services
 - d. Virtual High School
 - e. International Student Exchange
- V. Cracker Barrel Discussion
 - a. Local District Issues
 - b. Questions / Concerns
- VI. Other
- 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.