

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
November 13, 2013**

- I. Call to Order
- II. Cracker Barrel Discussion
- III. Minutes
 - a. October 9, 2013 VOTE
- IV. Old Business
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement Discussion
 - c. Executive Director Evaluation
- V. New Business
 - a. Warrants #15, #16, #17, #18, #19 VOTES
 - b. Procurement – “P-Card”: Purchasing Card Discussion
 - c. FY14 Spending Plan
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Medical Leave Extension – Sick Bank Request VOTE
 - Military Leave Discussion
 - Workers’ Compensation Issues
 - Additional Service Commitments
 - d. FY13 Close-Out
 - e. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Therapies
 - Special Projects
 - f. International Student Exchange
- VI. Other
 - a. Seaside Lemans Opportunity
- VII. Executive Session (if necessary)
 - a. Executive Director Evaluation & Contract Review / Negotiation
 - b. Negotiation – Non-Union Personnel
Workers Compensation case resolution
 - c. Executive Session – Minutes – December 14, 2011, August 8, 2013 VOTE(S)
- 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.