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 8, 2017 – 5:00 PM

I. Call to Order

II. Minutes

- **a. October 11 , 2017** — **VOTE**

III. Old Business

- **a. Transportation**
- **b. FY17 Close Out**
- **c. Executive Director Evaluation**

IV. New Business

- **a. FY18 Spending Plan**
  - Personnel
    - Additions — **VOTE**
    - Reductions: — **VOTE**
    - Status Changes: — **VOTE**
- **b. Open Public Meeting Posting** — **(Discussion / VOTE)**
- **c. Waypoint Academy Leadership Planning**
  - **Interim Planning**
  - **Recruitment**
- **d. Write-Off for Uncollectable Lunch Debt** — **VOTE**
- **e. Benefits Changes**
  - **Senior Plan Rates for CY18** — **VOTE**
- **f. Programs/Services**
- **g. Virtual High School**
- **h. International Student Exchange**

V. Cracker Barrel Discussion

- **a. Local District Issues**
- **b. Questions / Concerns**

VI. Other

VII. Executive Session

- **a.** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

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.