



Cape Cod Collaborative

**Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
February 12, 2014**

- I. Call to Order**
- II. Recess for OPEB Trustee Meeting** **VOTE**
- III. Cracker Barrel Discussion**
 - a. Local District Issues
 - b. Questions / Concerns
- IV. Minutes**
 - a. December 11, 2013 **VOTE**
- V. Old Business**
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement **Discussion**
 - c. Executive Director Evaluation / Contract **Discussion / Vote**
 - d. Policy Review
 - Employee "Sick Bank"
 - Military Leave
- VI. New Business**
 - a. Warrants #24, #25, #26, #27, #28, #28, #29, #30, #31 **VOTE(S)**
 - b. Dr. Marc Hauser Contract **VOTE**
 - c. FY14 Spending Plan
 - Updates
 - Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Other Changes **VOTE**
 - Other
 - d. Legislative Breakfast
 - e. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Therapies
 - Special Projects
 - f. International Student Exchange
- VII. Other**
- 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.