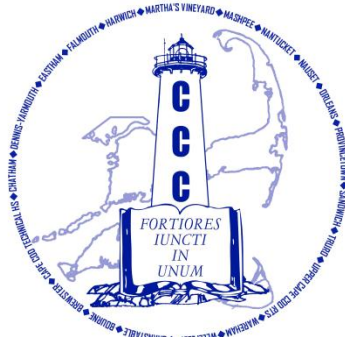


Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors  
508.420.6950  
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**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
February 13, 2013 - 5:00PM

- I. Call to Order
- II. Cracker Barrel Discussion
  - a. Collaborative Oversight & Accountability (state legislation)
  - b. Court Improvement Program – Education Stability & Success Task Force
  - c. Local Issues
- III. Minutes
  - a. January 9, 2013 VOTE
- IV. Old Business
  - a. Transportation
- V. New Business
  - a. Warrants
    - #11, #12, #13, #14, #15– FY13 VOTE(S)
  - b. Cape Cod Collaborative Articles of Agreement
    - *Governance Subcommittee*
  - c. Establishment of Other Post-Employment Benefit (OPEB) Trust
  - d. FY13 Spending Plan – Discussion
    - Enrollment Projection
    - Adjustments to FY13 Spending Plan
  - e. FY13 Spending Plan – Personnel Changes
    - Additions VOTE
    - Reductions VOTE
  - f. Program / Services
    - Alternative Education Program – Otis
    - STAR - Osterville
    - Transportation
    - Therapies
    - Southeastern Massachusetts Collaborative Regional Organization (S-CRO)
- VI. Other
- VII. Executive Session (if necessary)
  - a. *Personnel Matters – Litigation Strategy*
- 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.