



Cape Cod Collaborative

Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
April 10, 2013 - 5:00PM

- I. Call to Order
- II. Cracker Barrel Discussion
- III. Minutes
 - a. March 13, 2013 VOTE
- IV. Old Business
 - a. Transportation
 - 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
- V. New Business
 - a. Warrants #20, #21, #22, #23 – FY13 VOTE(S)
 - b. FY13 Spending Plan – Personnel Changes
 - Additions VOTE
 - Reductions VOTE
 - c. FY14 Spending Plan – Initial Draft
 - d. Program / Services
 - International Student Exchange - Opportunity
 - Alternative Education Program – Otis
 - Grants VOTE
 - STAR - Osterville
 - Transportation
 - Maintenance Building – Lease VOTE
 - Therapies
 - Southeastern Massachusetts Collaborative Regional Organization (S-CRO)
 - Special Projects
- 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.