



Cape Cod Collaborative

Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
April 13, 2016 5:00 PM

- I. Call to Order**
- II. Cracker Barrel Discussion**
 - a. Local District Budget Issues
 - b. Questions / Concerns
- III. Minutes**
 - a. March 9, 2016 VOTE
- IV. Old Business**
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement Discussion
 - c. Executive Director Evaluation (2014-2015) Action
 - d. Policy Review
 - Employee "Sick Bank"
- V. New Business**
 - a. Warrants #37, #38, #39, #40, #41 VOTE(s)
 - b. Business Office
 - Business Office Functional Review VOTE
 - Business Manager Search Discussion & VOTE
 - Business Office Consultation Discussion & VOTE
 - c. FY16 Spending Plan
 - Updates Discussion
 - Parking VOTE(s)
 - Personnel
 - Additions VOTE
 - Reductions: VOTE
 - d. FY17 Spending Plan / Budget Development
 - Phone System Procurement VOTE
 - Mandatory Sick Time
 - e. Preliminary FY17 Collaborative Rate VOTE
 - f. Collaborative Policies / Handbook Review
 - g. Surplus Equipment VOTE
 - h. Collaborative Fundraiser VOTE

- i. Programs/Services
 - Waypoint Academy
 - Proposed Site Change DISCUSSION
 - STAR / Osterville
 - Equipment Donation VOTE
 - Transportation
 - Therapies
 - Special Projects
 - Professional Development / Grants Discussion & VOTE
 - MTSS Tower Foundation Grant VOTE
 - New Venture Fund Grant Opportunity
 - ASLP
- j. Virtual High School
- k. International Student Exchange

VI. Other

- a. AESA Student Loan Forgiveness Program VOTE

VII. Executive Session

VOTE

- a. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;
- b. 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.