



Cape Cod Collaborative

Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
April 9, 2014 – 5:00 PM

- I. Call to Order**
- II. Cracker Barrel Discussion**
 - a. Request to move “Cracker Barrel” to end of agenda VOTE
 - b. Local District Issues
 - c. Questions / Concerns
- III. Minutes**
 - a. March 12, 2014 VOTE
- IV. Old Business**
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement Discussion
 - c. Executive Director Evaluation / Contract Discussion
 - d. Policy Review
 - Employee “Sick Bank”
 - Military Leave
 - Salary “Grid” Process Proposal (New)
 - Itinerant Travel (New)
 - Remote Participation in Board Meetings (New)
- V. New Business**
 - a. Warrants #37, #38, #39, #40 VOTES
 - b. Rockland Trust Investment Account VOTE
 - c. MA-DESE Coordinated Program Review Discussion
 - d. FY14 Spending Plan
 - Updates
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Reinstated VOTE
 - Other
 - “Transportation Modular” Renovation UPDATE
 - e. FY15 Budget & Spending Plan
 - FY15 Tuition Rates VOTE
 - FY15 Service Rates VOTE
 - f. Requests for Proposals
 - Transportation Purchase & Financing VOTE
 - Global Positioning System (GPS) three year lease VOTE
 - Facility Leases VOTE
 - g. Programs/Services
 - Waypoint Academy
 - The Davenport Companies Donation – 6 iPads VOTE
 - STAR / Osterville
 - Transportation
 - Therapies
 - Special Projects
 - h. International Student Exchange
- VI. Other**
- VII. 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.