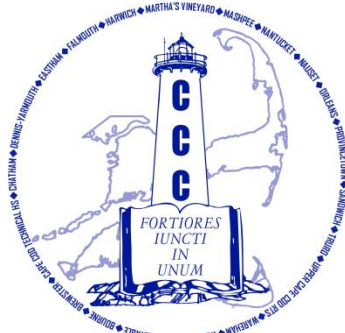


**Cape Cod Collaborative**  
418 Bumps River Road  
Osterville, MA 02655



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  
June 12, 2013 - 5:00PM

- I. Call to Order**
- II. Cracker Barrel Discussion**
  - a. Local District Budget Preparation
  - b. Local Administration Changes
  - c. Questions / Concerns
- III. Minutes**
  - a. May 8, 2013 VOTE
- IV. Old Business**
  - a. Transportation
  - b. Cape Cod Collaborative Articles of Agreement – Status of Changes
- V. New Business**
  - a. Warrants #28, #29, #30, #31, #32 - FY13 VOTES
  - b. FY13 Spending Plan
    - Updates
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Leaves of Absence VOTE
      - Workers' Compensation Issues
    - Close – Out status
  - c. FY14 Budget Development
  - d. Mashpee Public Schools – MOUs – Transportation VOTE(S)
  - e. Collaborative Handbooks VOTE(S)
  - f. Annual Appointment of School Physician VOTE
  - g. Executive Director Evaluation VOTE
  - h. Alternative Education Program – Program Name VOTE
  - i. Personnel Recommendations 2013 VOTE(S)
  - j. Programs/Services

- Opportunities DISCUSSION
- Waypoint / Alternative Education Program / Otis
  - Calendar Approval – FY14 VOTE
- STAR / Osterville
  - Calendar Approval FY14 VOTE
- Extended School Year Programs
  - Waypoint / Alternative Education Program
    - Calendar VOTE
  - STAR / Osterville
    - Calendar VOTE
- Transportation
  - **Equipment Review / Needs** VOTE
  - Special Education Transportation
    - **Equipment Review / Needs** VOTE
- Therapies
- Southeastern (Massachusetts) Collaborative Regional Organization (S-CRO) Memorandum of Understanding (MOU) renewal for 2013-2014. **VOTE**
- Special Projects
- k. Virtual High School** VOTE
- l. International Student Exchange**
- m. Changes in Educator Evaluation**

**VI. Other**

**VII. Executive Session (if necessary)**

- a. Litigation – Personnel*
- b. Executive Director Evaluation*
- c. Contract Discussion for non –union Personnel*
- d. Executive Session – Minutes – December 14, 2011*

**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.