



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
September 10, 2014 – 5:00 PM

- I. Call to Order
- II. Minutes
 - a. June 11, 2014 VOTE
- III. Old Business
 - a. Transportation
 - b. Cape Cod Collaborative Articles of Agreement – Status of Changes
 - c. Executive Director Evaluation, Business Manager Evaluation and Treasurer Evaluation VOTE
- IV. New Business
 - a. FY14 Warrants #50, #51, #52
 - b. FY15 Warrants #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10 VOTES
 - c. FY15 Spending Plan / Budget
 - Updates
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Request to Carry Over Vacation Time VOTE
 - Workers' Compensation Issues
 - Service Commitments
 - d. Vehicle Procurement VOTE(s)
 - *Procurement Award(s)* VOTE
 - *Vehicle Financing* VOTE
 - e. FY14 Spending Plan / Budget / Close Out VOTE
 - Board Vote(s) to Adopt Revised 2014 Budget: VOTE
 - f. Cape Cod Collaborative Coordinated Program Review (CPR)
 - g. Programs/Services
 - h. Virtual High School
 - i. International Student Exchange
 - j. Changes in Educator Evaluation
- V. Cracker Barrel Discussion
- VI. Other
- VII. Executive Session (if necessary)
- 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.