

Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Board of Directors  
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Board of Directors Meeting Agenda  
418 Bumps River Road, Osterville, MA 02655  
October 10, 2018 – 5:00 PM

- I. Call to Order**
- II. Minutes**
  - a. September 12, 2018 VOTE
- III. Old Business**
  - a. Transportation
  - b. FY2018 Closeout – Update
  - c. Waypoint Relocation – Planning Options
  - d. Tower Grant Application
- IV. New Business**
  - a. Board Member Remote Participation Discussion
  - b. Osterville Playground Discussion / Vote
  - c. Preparation for Superintendent’s Meeting with Dr. Peter Francese
  - d. All-Cape In-Service
  - e. Finance SubCommittee
  - f. Transportation SubCommittee
  - g. FY18 Warrant #56 VOTE
  - h. FY19 Warrants #11, #12, #13, #14 VOTE(S)
  - i. FY19 Spending Plan
    - Updates
    - Personnel
      - Additions: VOTE
      - Reductions: VOTE
      - Status Changes: VOTE
      - Request to Draw from Sick Bank UPDATE
  - j. Programs/Services
    - Waypoint Academy
    - STAR / Osterville
    - Transportation
    - Therapies
    - Special Projects
      - ASLP VOTE(S)
      - Parent / Student Catalogue (Handbook) VOTE
  - k. International Programming
  - l. Virtual High School
- V. Other**

**VI. Cracker Barrel Discussion**

- a. Local District Issues
- b. Local Administration Changes
- c. Questions / Concerns

**VII. Executive Session**

It will be necessary to enter into Executive Session:

- 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;

Mr. Hilton may recommend that the Board vote authorize him (and the Collaborative Business Manager) to enter into negotiations with the owner of a property for the purchase or leasing of a property.

Mr. Hilton will also seek a vote regarding the request for copies of Collaborative funded studies made by the attorney for the owner of 0 & 230 Sandwich Road, Bourne.

VOTE

- 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.