

**CAPS Education Collaborative  
Board of Directors Meeting  
Wachusett Village Inn, Westminster, MA  
June 11, 2014, 3:30 to 5:00 p.m.**

**Agenda**

- 1. Approval of Minutes: May 14, 2014**
- 2. Executive Director's Report (Information & Discussion):**
  - **Status of Programs & Services**
  - **New Initiatives – Bussing/DHHP/Other New Programs**
  - **Update on Status of Agreement/Board Appointments**
  - **DESE/Collaborative Developments**
- 3. New Hires/Reductions in Force (Voting Item)**
- 4. Donations (Voting Item)**
- 5. Lease for Classroom Space (Voting Item)**
- 6. Lease for Joint Office Space (Voting Item)**
- 7. Treasurer Appointment (Discussion and Voting Item)**
- 8. Subcommittee Reports:**
  - **Warrant Subcommittee: (Met on June 2)**
    - ✓ **Treasurer Appointment (Voting Item)**
  - **Policy/Personnel (Met on May 8)**
    - **Policies Presented for Second Reading:**
      - ✓ **Fingerprinting Policy (Second Reading)**
      - ✓ **Reporting Child Abuse or Neglect (Second Reading)**
      - ✓ **Archiving E-mail (Second Reading)**
    - **Subcommittee Recommendation for 6 Board Meetings per Year (Discussion and Voting Item)**
  - **Finance/Facilities (Did Not Meet)**
- 9. Meeting Schedule and Locations 2014 - 2015**
- 10. Executive Session for the purpose of negotiating non-union employee salary as per chapter 30A session 21 paragraph (a) (#2)**
- 11. Adjourn**