

**CAPS Education Collaborative:
Board of Directors Meeting
53 School Street, Gardner, MA
February 12, 2014, 3:30 to 5:00 p.m.**

Agenda

- 1. Approval of Minutes: January 8, 2014**
- 2. Executive Director's Report (Information & Discussion):**
 - **PD Day/Retirement Party/CAPS Success Stories**
 - **Space Needs/ Conversation with Inspector General**
 - **Status of Programs and Services/ Fiscal Status FY 14**
 - **DESE Developments/ Central MA Collaborative Meeting**
- 3. New Hires (Voting Item)**
- 4. Donations (Voting Item)**
- 5. RFP for Joint Office Space CAPS/FLLAC (Voting Item)**
- 6. Agreement (Second Reading)**
- 7. Subcommittee Reports: (Warrant Subcommittee Meeting Did Not Meet)**
 - **Policy/Personnel (Met on January 16)**
 - ✓ **Policy Adoption (First Reading)**
 - ✓ **Sexual Harassment (First Reading)**
 - ✓ **Physical Restraint (First Reading)**
 - ✓ **Issuing of Credits (First Reading)**
 - ✓ **CAPS Investments (First Reading)**
 - **Finance/Facilities (Met on January 22)**
 - ✓ **Strategic Planning**
 - ✓ **Auditor Search**
 - ✓ **RFPs for New Locations**
 - ✓ **Budget FY 15**
- 8. Meeting Schedule and Locations (Note. March 12 meeting at Mahar)**
- 9. Adjourn**