

**CAPS Education Collaborative:  
Board of Directors Meeting  
Ralph C. Mahar Regional School District, Orange, MA  
March 12, 2014, 3:45 to 5:00 p.m.**

**Agenda**

- 1. Approval of Minutes: January 8, 2014**
- 2. Executive Director's Report (Information & Discussion):**
  - **CAPS Success Stories**
  - **Status of Programs and Services**
  - **Update on Space Needs**
  - **Virtual School Initiative**
  - **Suicide Prevention Task Force**
  - **DESE/Collaborative Developments**
- 3. New Hires (Voting Item)**
- 4. Donations (Voting Item)**
- 5. RFP for Joint Office Space CAPS/FLLAC (Voting Item)**
- 6. RFP for Classroom Space (Voting Item)**
- 7. Agreement (Second Reading; Voting Item)**
- 8. Subcommittee Reports: (Warrant Subcommittee: Did Not Meet)**
  - **Policy/Personnel (Meeting Scheduled for March 12)**
    - ✓ **Policy Adoption (First Reading)**
    - ✓ **Sexual Harassment (First Reading)**
    - ✓ **Physical Restraint (First Reading)**
    - ✓ **Issuing of Credits (First Reading)**
    - ✓ **CAPS Investments (First Reading)**
    - ✓ **Acceptable Use (First Reading)**
    - ✓ **Wellness (First Reading)**
    - ✓ **Equal Employment (First Reading)**
    - ✓ **Drug Free Workplace (First Reading)**
  - **Finance/Facilities (Met on February 24 )**
    - ✓ **Budget FY 15**
    - ✓ **Public Hearing on March 24**
    - ✓ **Auditor Search**
- 9. Meeting Schedule and Locations (*Note. April 9 Meeting is in Leominster*)**
- 10. Adjourn**