

**CAPS Education Collaborative:
Board of Directors Meeting
2 Narrows Road, Westminster, MA
December 17, 2014, 3:30 to 5:00 p.m.**

Agenda

- 1. Approval of Minutes: September 10, 2014 (Voting Item)**
- 2. Executive Director's Report (Information & Discussion):**
 - **Status of CAPS Programs and Services**
 - ✓ **Referrals**
 - ✓ **Enrollment**
 - ✓ **Facilities**
 - ✓ **PD/Staff Morale/Wellness Initiative**
 - **Report on Standing Agenda Items**
 - ✓ **MOEC/Collaborative Developments**
 - ✓ **DESE Developments/Meeting DESE Timelines**
 - ✓ **New Hires**
- 3. New Hires (Voting Item)**
- 4. Audit FY 14 (Voting Item)**
- 5. Annual Report SY 14 (Voting Item)**
- 6. Subcommittee meetings**
 - **Warrant Subcommittee (Meets as needed)**
 - **Policy/Personnel (December 4, no quorum)**
 - **Finance/Facilities (Met on December 15)**
 - ✓ **Financial Status**
 - ✓ **Audit FY 15**
 - ✓ **Transportation Services**
- 7. Meeting Schedule (Next meeting on January 7)**
- 8. Adjourn**