

**CAPS Education Collaborative:  
Board of Directors Meeting  
2 Narrows Road, Westminster, MA  
January 22, 2015, 2:30 to 3:30 p.m.**

**Agenda**

- 1. Approval of Minutes: December 17, 2014 (Voting Item)**
- 2. Executive Director's Report (Information & Discussion):**
  - **Status of CAPS Programs and Services**
    - ✓ **Referrals/Enrollment**
    - ✓ **Facilities**
    - ✓ **Audit & Adverse Opinion/Fiscal Policies**
    - ✓ **Executive Director Retirement**
  - **Report on Standing Agenda Items**
    - ✓ **MOEC/Collaborative Developments**
    - ✓ **DESE Developments/Meeting DESE Timelines**
    - ✓ **New Hires/Staff Changes**
- 3. New Hires/Staff Changes (Voting Item)**
- 4. Executive Director Search (Voting Item)**
- 5. Subcommittee meetings**
  - **Warrant Subcommittee (Meets as needed)**
  - **Policy/Personnel (Next Meeting: March 5)**
  - **Finance/Facilities (Met: January 22)**
- 6. Meeting Schedule (Discussion of Time for Meetings. Next meeting: February 11)**
- 7. Adjourn**