

**CAPS Education Collaborative:  
Board of Directors Meeting  
2 Narrows Road, Westminister, MA  
March 11, 2015, 3:30 to 4:30 p.m.**

**Agenda**

- 1. Approval of Minutes: February 11, 2015 (Voting Item)**
- 2. Executive Director's Report (Information & Discussion):**
  - **Status of CAPS Programs and Services**
    - ✓ Referrals/Enrollment
    - ✓ CAPS News
  - **Report on Standing Agenda Items**
    - ✓ MOEC/Collaborative Developments
    - ✓ CAPS/FLLAC Meeting ( Met on 3/5; Proposed Meeting 3/26)
    - ✓ DESE Developments/Meeting DESE Timelines
    - ✓ New Hires/Staff Changes
- 3. New Hires (Voting Item)**
- 4. Subcommittee meetings**
  - **Ad Hoc Director Search Subcommittee (Met on 2/24)**
    - ✓ Update on Status
    - ✓ Job Description (Voting Item)
  - **Warrant Subcommittee (Meets as needed)**
  - **Policy/Personnel (Next Meeting: April 2)**
  - **Finance/Facilities (Met: March 4)**
    - ✓ Update on Budget (Discussion)
    - ✓ Actuarial Study (Voting Item)
- 5. Meeting Schedule (Next meeting: April 8)**
- 6. Adjourn**