

**CAPS Education Collaborative:
Board of Directors Meeting
2 Narrows Road, Westminster, MA
April 8, 2015, 3:30 to 4:30 p.m.**

Agenda

- 1. Approval of Minutes: March 11, 2015 (Voting Item)**
- 2. Executive Director's Report (Information & Discussion):**
 - **Status of CAPS Programs and Services**
 - ✓ **Referrals/Enrollment/CAPS News**
 - ✓ **Executive Director Evaluation**
 - **Report on Standing Agenda Items**
 - ✓ **MOEC/Collaborative Developments (Central MA met on 4/1/15)**
 - ✓ **CAPS/FLLAC Meeting (Met on 3/26)**
 - ✓ **DESE Developments/Meeting DESE Timelines**
 - ✓ **New Hires/Staff Changes**
- 3. New Hires (Voting Item)**
- 4. Subcommittee meetings**
 - **Executive Director Search (Discussion)**
 - **Warrant Subcommittee (Meets as needed)**
 - **Policy/Personnel (Met on April 2); Policies for First Reading:**
 - ✓ **Retention of Student Records**
 - ✓ **Revision of Bullying Policy**
 - ✓ **Revision of Non-Discrimination Policy**
 - ✓ **Fiscal Policies**
 - ✓ **Revision of School Health Policies**
 - **Finance/Facilities (Met on March 23)**
 - ✓ **Budget FY 16 (Voting Item)**
 - ✓ **Transportation (Discussion)**
- 5. Meeting Schedule (Next meeting: May 13)**
- 6. Adjourn**