

**CAPS Education Collaborative:
Board of Directors Meeting
2 Narrows Road, Westminister, MA
May 13, 2015, 3:30 to 4:30 p.m.**

Agenda

- 1. Approval of Minutes: April 8 & May 1, 2015 (Voting Item)**
- 2. Approval of Contract of Executive Director (Voting Item)**
- 3. Executive Director's Report (Information & Discussion):**
 - **Status of CAPS Programs and Services**
 - ✓ Referrals/Enrollment/CAPS News
 - ✓ Executive Director Evaluation
 - ✓ Transportation
 - ✓ Facilities
 - ✓ Status of Board Appointments for 2015-2016
 - ✓ June 10 Board Meeting
 - **Report on Standing Agenda Items**
 - ✓ MOEC/Collaborative Developments (Central MA meets on 5/19)
 - ✓ CAPS/FLLAC Meeting (Met on 3/26)
 - ✓ DESE Developments/Meeting DESE Timelines
 - ✓ New Hires/Staff Changes
- 4. New Hires (Voting Item)**
- 5. Donation from "Maine-iac Golf Group" (Voting Item)**
- 6. Audit Proposal (Voting Item)**
- 7. Treasurer Contract (Voting Item)**
- 8. Subcommittee meetings**
 - **CAPS/FLLAC Collaboration Subcommittee**
 - **Warrant Subcommittee (Meets as needed)**
 - **Policy/Personnel (Did not meet)**
 - **Finance/Facilities (Did not meet)**
- 9. Meeting Schedule (Next meeting: June 10)**
- 10. Adjourn**