

**CAPS Education Collaborative:
Board of Directors Meeting
2 Narrows Road, Westminister, MA
June 10, 2015, 3:30 to 4:30 p.m.**

Agenda

- 1. Approval of Minutes: May 13, 2015 (Voting Item)**
- 2. Executive Director's Report (Information & Discussion):**
 - **Status of CAPS Programs and Services**
 - ✓ **Referrals/Enrollment/CAPS News**
 - ✓ **Status of Board Appointments for 2015-2016**
 - ✓ **Thank you to Board Members**
 - **Report on Standing Agenda Items**
 - ✓ **MOEC/Collaborative Developments**
 - ✓ **DESE Developments/Meeting DESE Timelines**
 - ✓ **New Hires/Staff Changes**
- 3. New Hires (Voting Item)**
- 4. Subcommittee meetings**
 - **Warrant Subcommittee (Meets as needed)**
 - **Policy/Personnel: Meeting with Subcommittee Chair (Discussion/Voting Item)**
 - **Finance/Facilities (Did not meet)**
- 5. Appointment of Temporary Board Chair (Voting Item)**
- 6. Meeting Schedule for 2015-2016 (Voting Item)**
- 7. Adjourn**