

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

120 Meriam Road, Concord, Massachusetts 01742

Telephone: 978-318-1534

ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for

Friday, March 1, 2013 at the Concord Public

Schools Administration Building (Ripley Building), 120

Meriam Road, Concord, Massachusetts at 12:30 PM.

AGENDA:

- 1) APPROVAL OF MINUTES
 - A. November 30, 2012
 - B. February 8, 2013

- 2) EXECUTIVE DIRECTOR'S REPORT
 - A. Compliance
 - B. Transportation Update
 - C. Program Update
 - D. Office Update

- 3) DISCUSSION ITEMS
 - A. CASE Third Quarterly Report
 - B. MOEC, GBRCO
 - C. Goals progress report

- 4) ACTION ITEMS
 - A. Executive Director Evaluation
 - B. Surplus Funds
 - C. CASE Transportation OPEB Funds
 - D. CASE Organizational Chart
 - E. Annual Report
 - F. CASE Agreement

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.