

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

120 Meriam Road, Concord, Massachusetts 01742

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ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Friday, December 13, 2013** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:30 PM.

AGENDA:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. Board of Directors Meeting: November 22, 2013 (Vote Required)
- III. OLD BUSINESS
 - a. Second Public Hearing of FY 2015 Budget (Presentation)
 - b. Executive Director's Goals (Discussion & Vote Recommended)
- IV. NEW BUSINESS
 - a. Annual Report (Vote Required)
 - b. Audit Report (Information Only)
 - c. Vote on Cumulative Surplus (Vote Required)
- V. REPORTS OF THE EXECUTIVE DIRECTOR
 - a. Personnel Report (Vote Required)
 - b. Finance and Operations Report (In Packet)
 - c. Treasurer's Report (In Packet)
 - d. Program Reports (In Packet)
 - e. Transportation Report (In Packet)
- VI. ITEMS FOR THE NEXT MEETING
- VII. EXECUTIVE SESSION
 - a. To approve minutes from November 22, 2013 Executive Session
- VIII. DATE OF NEXT MEETINGS
- IX. ADJOURNMENT

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.