

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, November 21, 2014 at 12:30 PM** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts.

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

- a. **Chapter 30A, Section 21(a)(3):** To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
- b. **Approval of Minutes**
 - **June 13, 2014** (Vote Required)
 - **September 12, 2014** (Vote Required)
 - **October 22, 2014** (Vote Required)

III. APPROVAL OF MINUTES

- a. **Board of Directors Meetings:**
 - **June 13, 2014** (Vote Required)
 - **September 12, 2014** (Vote Required)

IV. OLD BUSINESS

- a. **Discussion of the Interim Executive Director Position** (Information and Vote)
- b. **FY15 Budget Update** (Information Only)
- c. **Approved FY15 CASE Board of Directors Dates** (In Packet)
- d. **Updated List of CASE Board of Directors** (In Packet)
- e. **Strategic Report Outlining the Development of the Mission, Vision, and Core Values for the CASE Collaborative** (In Packet)

V. NEW BUSINESS

- a. **Search Process for Executive Director** (Information Only)
- b. **FY16 Budget Assumptions** (Information Only)
- c. **CASE Policy Update** (Information Only)
- d. **Classroom Space** (Information Only)

VI. REPORTS OF THE EXECUTIVE DIRECTOR

- a. **Personnel Report** (Vote Required)
- b. **Treasurer's Report** (In Packet)
- c. **Program Reports** (In Packet)
- d. **Transportation Report** (In Packet)

VII. ITEMS FOR THE NEXT MEETING

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.