

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, January 24, 2014** 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: December 13, 2013 (Vote Required)

III. OLD BUSINESS

- a. FY 2015 Budget Presentation/Discussion (Vote Recommended)
- b. Mission, Vision, Core Values RFP (Information Only)

IV. NEW BUSINESS

- a. CASE Classrooms 2014 – 2015 (Discussion)
- b. DESE Data Quality Workshop (Information Only)

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

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.