

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, February 28, 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: January 24, 2014 (Vote Required)
- III. OLD BUSINESS
 - a. FY 2015 Proposed Tuition Rates (Vote Required)
 - b. Allocation of Prepaid Tuition Funds (Vote Required)
 - c. FY 2015 Transportation Budget and Assessments (Vote Required)
 - d. CASE Classrooms 2014 – 2015 (Discussion)
- IV. NEW BUSINESS
 - a. Vehicle Bid Award (Vote Required)
 - b. House Bill #463 (Information Only)
- V. REPORTS OF THE EXECUTIVE DIRECTOR
 - a. Personnel Report (Vote Required)
 - b. CASE Usage by District (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. Pursuant to M.G.L. Chapter 30A, Section 21 (a)(1)
- 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.