

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, May 2, 2014** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:40 PM.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. Board of Directors Meeting: February 28, 2014 (Vote Required)
- III. OLD BUSINESS
 - a. Mission, Vision, & Core Values (Presentation and Vote)
- IV. NEW BUSINESS
 - a. Treasurer Duties/Responsibilities (Discussion)
 - b. Mid-Cycle Review (Presentation)
- 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. Approval of Minutes
 - b. Chapter 30A, Section 21(a)(3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 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.