

# CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

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## ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Friday, June 13, 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:** May 2, 2014 (Vote Required)

#### III. OLD BUSINESS

- a. **Negotiations Wrap-Up** (Presentation and Vote)
- b. **DESE Annual Report & Audit Review** (Information Only)

#### IV. NEW BUSINESS

- a. **Program End of Year Summaries** (Information Only)
- b. **Evaluation: Executive Director** (Presentation)

#### V. ITEMS FOR THE NEXT MEETING

#### VI. 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.
- c. **Chapter 30A, Section 21(a) (2):** To discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

#### VII. DATE OF NEXT MEETINGS

#### VIII. 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.