

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, January 16, 2015 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: October 22, 2014** (Vote Required)
November 21, 2014 (Vote Required)
- III. **APPROVAL OF MINUTES**
 - a. **Board of Directors Meeting:** December 12, 2014 (Vote Required)
- IV. **OLD BUSINESS**
 - a. **Search Process for Executive Director** (Information Only)
 - b. **FY15 Budget Update** (Information Only)
 - c. **FY16 Budget Discussion** (Information Only)
 - d. **Classroom Space Needs** (Information Only)
 - e. **Chapter 32-B, Section 21-23** (Information Only)
 - f. **CASE Agreement** (Information Only)
- V. **NEW BUSINESS**
 - a. **CASE Policy Update** (Information Only)
 - b. **CASE-EDCO Subcommittee Meeting of January 15, 2015** (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**
 - **March 6, 2015** (previously scheduled for February 27, 2015)
 - **May 8, 2015**
- 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.