

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, March 6, 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. **M.G.L. c. 30A, s. 21(a)(2):** To conduct strategy sessions in preparation for negotiations with nonunion administrators (Program Administrators, Director of Finance & Operations, Transportation Administrator).
- c. **Approval of Minutes:** January 16, 2015 (Vote Required)

III. APPROVAL OF MINUTES

- a. **Board of Directors Meeting:** January 16, 2015 (Vote Required)

IV. OLD BUSINESS

- a. **CASE-EDCO Subcommittee Meeting of March 3, 2015** (Information Only)
- b. **Search Process for Interim Executive Director** (Information Only)
- c. **FY15 Budgets Update** (Information Only)
- d. **FY16 Budget Proposals**
 1. **Transportation** (Vote Required)
 2. **Program** (Vote Required)
 3. **Summer** (Vote Required)
- e. **CASE Policy**
 1. **Background Checks** (Vote Required)
- f. **CASE Agreement** (Information Only)
- g. **Classroom Space Needs** (Information Only)

V. NEW BUSINESS

- a. **Transportation Vehicle Bid Awards** (Vote Required)

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 27, 2015 and 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.