

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

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ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Friday, March 27, 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. FINALIST INTERVIEWS FOR INTERIM EXECUTIVE DIRECTOR

III. VOTE TO APPOINT INTERIM EXECUTIVE DIRECTOR

(Contingent upon background checks and contract negotiations)

IV. EXECUTIVE SESSION

- a. **M.G.L. c. 30A, s. 21(a)(2)**: To conduct strategy sessions in preparation for negotiations with appointed Interim Executive Director

V. DATE OF NEXT MEETING

- **May 8, 2015**

VI. 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.