

# 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, September 18, 2015** 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 8, 2015 (Vote Required)
- III. OLD BUSINESS
  - a. Collaborative Agreement (Information Only)
- IV. NEW BUSINESS
  - a. CELC Organizational Study (Vote Requested)
  - b. FY17 Budget Timeline (Information Only)
- V. REPORTS OF THE EXECUTIVE DIRECTOR
  - a. Factors Impacting Historic Tuition Increases and Cost Comparisons (In Packet)
  - b. Personnel Report (Vote Required)
  - c. Program and Transportation Reports (In Packet)
  - d. Treasurer's Report (In Packet)
  - e. Other
- VI. ITEMS FOR THE NEXT MEETING (October 23, 2015)
  - a. Policy Updates
  - b. Other
- VII. EXECUTIVE SESSION
  - a. M.G.L., c. 30A, s. 21(a)(2): To conduct strategy sessions in preparation for negotiation with nonunion personnel.
- 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.