

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, December 11, 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. AUDITOR REPORT – FY15**
- III. APPROVAL OF MINUTES**
 - a. **Board of Directors Meeting:** November 20, 2015 (Vote Required)
- IV. OLD BUSINESS**
 - a. **Policy** (Vote Required)
 - b. **CELC Organizational Study** (Information Only)
- V. NEW BUSINESS**
 - a. **Approval of FY15 Audit Report** (Vote Required)
 - b. **Approval of 2015 Annual Report** (Vote Required)
 - c. **FY17 Program and Transportation Draft Budgets** (Information Only)
- VI. REPORTS OF THE EXECUTIVE DIRECTOR**
 - a. **Personnel Report** (Information Only)
 - b. **Treasurer’s Report** (In Packet)
 - c. **Executive Director Update**
 - d. **Other**
- VII. ITEMS FOR THE NEXT MEETING (January 15, 2016)**
- VIII. EXECUTIVE SESSION**
 - a. **M.G.L., c. 30A, s. 21(a)(2):** To conduct strategy sessions in preparation for negotiation with nonunion personnel.
 - b. **Approval of Minutes:** October 23, 2015 (Vote Required)
- 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.