

ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Friday, September 16, 2016** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 11:00 AM.

Note: The business portion of the CASE Board of Directors will begin at **11:00 AM in Conference Room 3**. At noon, the Special Education Directors will be joining us for lunch in Conference Room 1. Our joint meeting in that room will convene after lunch at 12:30 PM.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. **Board of Directors Meeting: June 3, 2016** (Vote Required)

III. OLD BUSINESS

- a. **Facilities Update Report** (Vote Required)
- b. **CELC Organizational Study** (Information Only)

IV. NEW BUSINESS

- a. **FY18 Budget Development Timeline** (Vote Requested)
- b. **FY17 Budget Update** (Information Only)
- c. **Executive Director Search**

V. REPORTS OF THE EXECUTIVE DIRECTOR

- a. **Personnel Report** (Vote Required)
- b. **Treasurer's Report** (In Packet)
- c. **Other**

VI. EXECUTIVE SESSION

- a. **M.G.L., c. 30A, s. 21(a)(2):** To conduct strategy sessions for purposes related to contract negotiations with union and nonunion personnel.

VII. WORKSHOP

- a. **Workshop with Superintendents and Special Education Directors.**
Facilitated by Dr. Tony Bent.

VIII. ITEMS FOR THE NEXT MEETING (October 28, 2016)

- a. **Other**

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.