

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, January 15, 2016** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:30 PM.

AGENDA:

- I. CALL TO ORDER**
- II. PROGRAM REPORT – Developmental Disabilities Programs – Deanne Cefalo**
- III. APPROVAL OF MINUTES**
 - a. **Board of Directors Meeting: December 11, 2015** (Vote Required)
- IV. OLD BUSINESS**
 - a. **FY17 Program and Transportation Budgets** (Vote Required)
 - b. **CELC Organizational Study** (Information Only)
- V. NEW BUSINESS**
 - a. **Bullying Prevention and Intervention Plan** (Information Only)
- VI. REPORTS OF THE EXECUTIVE DIRECTOR**
 - a. **Personnel Report** (Vote Required)
 - b. **Treasurer’s Report** (In Packet)
 - c. **Executive Director Update**
 - d. **Other**
- VII. ITEMS FOR THE NEXT MEETING (February 26, 2016)**
- 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.