

**CASE COLLABORATIVE
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2016
RIPLEY ADMINISTRATIVE BUILDING
120 MERIAM ROAD, CONCORD, MA
CONFERENCE ROOM 3
12:30 PM**

AGENDA

- I. CALL TO ORDER**
- II. PROGRAM REPORT – Colebrook High School – Maureen Keegan**
- III. APPROVAL OF MINUTES**
 - a. **Board of Directors Meeting: January 15, 2016** (Vote Required)
- IV. OLD BUSINESS**
 - a. **FY16 Budget Update** (Information Only)
 - b. **CELC Organizational Study** (Information Only)
- V. NEW BUSINESS**
 - a. **Approval of Rates – FY17** (Vote Required)
 - b. **Internal Financial Controls** (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 - Roundtable**
- VII. ITEMS FOR THE NEXT MEETING – JUNE 3, 2016 (Note change of date)**
 - a. **CELC Organizational Report**
- 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.