CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

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A N N O U N C E M E N T O F M E E T I N G

The CASE Board of Directors has scheduled a meeting for **Friday, November 20, 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. **PROGRAM REPORT – Colebrook High School**

III. **APPROVAL OF MINUTES**
   a. **Board of Directors Meeting:** October 23, 2015 (Vote Required)

IV. **OLD BUSINESS**
   a. **Collaborative Agreement** (Information Only)
   b. **FY17 Budget Timeline** (Information Only)
   c. **CELC Organizational Study** (Information Only)

V. **NEW BUSINESS**
   a. Policy (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 (December 11, 2015)**

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.