

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, June 3, 2016** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:35 PM.

AGENDA:

I. CALL TO ORDER

II. CELC Report – Presentation and Discussion

III. APPROVAL OF MINUTES

- a. **Board of Directors Meeting:** February 26, 2016 (Vote Required)

IV. OLD BUSINESS

- a. **FY16 Budget Update** (Information Only)
b. **FY17 Budget Update** (Information Only)
c. **Policy – Health Insurance for Retirees** (Vote Required)

V. NEW BUSINESS

- a. **2016-17 Meeting Schedule** (Information Only)

VI. REPORTS OF THE EXECUTIVE DIRECTOR

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

VII. EXECUTIVE SESSION

- a. **M.G.L. c 30A, s. 21(a)(3):** To discuss strategy with respect to collective bargaining with the Teachers' Association if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

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.