

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, May 8, 2015 at 12:45 PM** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts.

AGENDA:

I. CALL TO ORDER

II. EXECUTIVE SESSION

- a. **M.G.L. c 30A, s. 21(a)(3):** To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
- b. **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.
- c. **M.G.L. c. 30A, s. 21(a)(2):** To conduct strategy sessions in preparation for negotiations with nonunion administrator (Director of Human Resources/Executive Assistant).
- d. **Approval of Minutes:** March 6, 2015 and March 27, 2015 (Vote Required)

III. APPROVAL OF MINUTES

- a. **Board of Directors Meetings:** March 6, 2015 and March 27, 2015 (Vote Required)

IV. OLD BUSINESS

- a. **FY15 Budgets Update**
 1. **Program** (Vote Required)
 2. **Transportation**
- b. **FY16 Summer Program Budget and Tuitions** (Vote Required)
- c. **FY16 Fee Schedule** (Vote Required)
- d. **CASE Agreement** (Vote Required)
- e. **FY16 Classroom Space Needs**

V. NEW BUSINESS

- a. **Engagement of consultant(s) to conduct a study/analysis of collaboration options with EDCO and LABBB Collaboratives** (Vote Required)
- b. **FY14 Independent Audit Report** (Vote Required)
- c. **FY16 Board of Directors Chairperson and Vice-Chairperson** (Vote Required)
- d. **Treasurer Evaluation** (Vote Required)

VI. REPORTS OF THE EXECUTIVE DIRECTOR

- a. **Personnel Report** (Vote Required)
- b. **Treasurer's Report** (In Packet)
- c. **Program Reports** (In Packet)
- d. **Transportation Report** (In Packet)

VII. PROPOSED DATES FOR FY16 BOARD MEETINGS

(In Packet)

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.