

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, October 28, 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. **APPROVAL OF MINUTES**
 - a. **Board of Directors Meeting:** September 16, 2016 (Vote Required)
- III. **OLD BUSINESS**
 - a. **Facilities Update Report** (Information Only)
 - b. **Executive Director Search Process and Salary Range** (Information Only)
 - c. **FY17 Budget Update** (Information Only)
- IV. **NEW BUSINESS**
 - a. **FY18 Budget** (Information Only)
- V. **REPORTS OF THE EXECUTIVE DIRECTOR**
 - a. **Personnel Report** (Vote Required)
 - b. **Treasurer's Report** (In Packet)
 - c. **Other**
- VI. **EXECUTIVE SESSION**
 - a. **Approval of Minutes:** September 16, 2016 (Vote Required)
 - b. **M.G.L., c. 30A, s. 21(a)(2):** To conduct strategy sessions for purposes related to contract negotiations with union and nonunion personnel.
- VII. **ITEMS FOR THE NEXT MEETING**
 - a. **Transportation Presentation**
- 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.