

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

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ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Friday, January 27, 2017** 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: December 9, 2016** (Vote Required)
- III. OLD BUSINESS**
 - a. FY18 Program, Summer and Transportation Budgets** (Vote Required)
- IV. FINALIST INTERVIEWS FOR EXECUTIVE DIRECTOR**
 - 1:00 PM Susan Fisichella**
 - 1:45 PM Jeffrey Albert**
 - 2:30 PM Sanchita Banerjee**
 - 3:15 PM Feedback and Discussion**
- V. ITEMS FOR THE NEXT MEETING (March 3, 2017)**
- VI. 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.