

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

120 Meriam Road, Concord, Massachusetts 01742

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ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Friday, September 15, 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:** May 5, 2017 (Vote Required)

III. OLD BUSINESS

- a. **Facilities Update** (Vote Required)
- b. **FY18 Board of Directors Meeting Schedule** (Information Only)

IV. NEW BUSINESS

- a. **FY19 Budget Development Timeline** (Information Only)
- b. **FY18 Budget Update** (Information Only)
- c. **MNHG Agreement Update** (Information Only)

V. REPORTS OF THE EXECUTIVE DIRECTOR

- a. **Executive Director's Update** (Information Only)
- b. **Executive Director's Entry Plan Update** (Information Only)
- c. **Personnel Report** (Vote Required)
- d. **Treasurer's Report** (In Packet)
- e. **Other**

VI. EXECUTIVE SESSION

- a. **None**

VII. ITEMS FOR THE NEXT MEETING (October 27, 2017)

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.