

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, March 23, 2018** 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: January 26, 2018 (Vote Required)

III. OLD BUSINESS

- A. General Update – Enrollment/Facilities/FY18 Budget (Information Only)
B. FY19 Program and Transportation Proposed Budgets - Third Reading (Vote Required)
C. High Deductible Health Insurance Plans (Vote Required)
D. Health Insurance for Retirees Policy - Third Reading (Vote Required)
E. EDCO Lease (Vote Required)
F. CASE Space Needs (Discussion Only)

IV. NEW BUSINESS

- A. Vehicles Bid (Vote Required)
B. Educator Evaluation Changes (Vote Required)
C. Executive Director's Entry Report (Information Only)
D. Mid-Year Evaluation of Executive Director (Discussion Only)

V. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Personnel Report (Vote Required)
B. Treasurer's Report (In Packet)
C. Other

VI. EXECUTIVE SESSION

VII. ITEMS FOR THE NEXT MEETING

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.