

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 28, 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: May 11, 2018 (Vote Required)

III. EXECUTIVE SESSION

- a. **Chapter 30A, Section 21(a) (2):** To discuss strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel (Executive Director)

IV. OLD BUSINESS

- A. FY19 Board of Directors Meeting Schedule (Information Only)
B. Health Insurance for Retirees Policy – Fifth Reading (Vote Required)
C. Service Animal Protocol/Policy – Second Reading (Vote Required)

V. NEW BUSINESS

- A. Bid for Vehicle Repair (Vote Required)
B. ABA Tutor Salary Steps (Vote Required)
C. Budget Updates – FY18, Summer 2018, FY19, FY20 Timeline (Information Only)

VI. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Executive Director's Update (Information Only)
B. Personnel Report (Vote Required)
C. Treasurer's Report (In Packet)
D. Other

VII. ITEMS FOR THE NEXT MEETING (October 26, 2018)

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.