

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

120 Meriam Road, Concord, Massachusetts 01742 Telephone: 978-318-1534

ANNOUNCEMENT OF MEETING

A CASE Ad Hoc Board Subcommittee meeting has been scheduled for **Thursday, February 9, 2017** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:00 PM.

AGENDA

I. CALL TO ORDER

II. DISCUSSION OF FINALISTS FOR EXECUTIVE DIRECTOR POSITION (Potential Vote)

III. EXECUTIVE SESSION

- a. **M.G.L. c. 30A, s. 21(a)(2):** To conduct strategy sessions in preparation for negotiations with appointed Executive Director

IV. DATE OF NEXT MEETING

- **March 3, 2017**

V. 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.