

## **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 **Wednesday, March 1, 2017** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 1:30 PM.

#### **AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - a. Board of Directors Meeting:** January 27, 2017 (Vote Required)
- III. REPORTS OF THE EXECUTIVE DIRECTOR**
  - a. Personnel Report** (Vote Required)
  - b. Treasurer's Report** (In Packet)
  - c. Executive Director Update**
  - d. Other**
- IV. DISCUSSION OF FINALISTS FOR EXECUTIVE DIRECTOR POSITION (Potential Vote)**
- V. EXECUTIVE SESSION**
  - a. M.G.L. c. 30A, s. 21(a)(2):** To conduct strategy sessions in preparation for negotiations with appointed Executive Director
- 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.