

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, May 5, 2017** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:35 PM.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. **Board of Directors Meeting: March 1, 2017** (Vote Required)
- III. OLD BUSINESS**
 - a. **Lease for Colebrook** (Vote Required)
 - b. **Lease for EDCO** (Vote Required)
 - c. **Agreement Between the CASE Professional Association/
MTA/NEA and CASE Collaborative** (Presentation and Vote)
 - d. **FY18 Transportation Budget** (Vote Required)
 - e. **FY17 Budget Update** (Information Only)
 - f. **FY18 Budget Update** (Information Only)
- IV. NEW BUSINESS**
 - a. **FY18 Board of Directors Chairperson and Vice-Chairperson** (Vote Required)
 - b. **2017-18 Proposed Meeting Schedule** (Information Only)
 - c. **Treasurer Evaluation** (Vote Required)
- V. REPORTS OF THE EXECUTIVE DIRECTOR**
 - a. **Personnel Report** (Vote Required)
 - b. **Treasurer's Report** (In Packet)
 - c. **Transition Planning**
 - d. **Executive Director Update**
- VI. EXECUTIVE SESSION**
- VII. 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.