

CONCORD AREA SPECIAL EDUCATION (C.A.S.E.) COLLABORATIVE
BOARD OF DIRECTORS MEETING

MAY 1, 2020

12:30 PM

VIRTUAL MEETING

Time: 12:30 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/84921869452?pwd=NTc3ZXVhYVc1UDUveWYvZjRaQzlxUT09>

Join Hangouts Meet

<https://meet.google.com/edh-oasz-fok>

Join by phone

+1 650-781-0749 PIN: 657 248 861#

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: April 6, 2020 (Vote Required)

III. REPORTS OF THE EXECUTIVE DIRECTOR

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

IV. PUBLIC COMMENT

V. KEY BUSINESS

- A. FY'21 Program Budget (First Reading) (Discussion/Vote Required)
B. FY'21 Transportation Budget Proposal (Second Reading) (Discussion/Vote Required)
C. Payment of Hourly Employees - Extension till End of School Year (Discussion/Vote Required)
D. Expectations around Virtual Technology Use (Information Only)
E. CASE Administration Reorganization (Discussion/Vote Required)
F. Extension of Programs at 8 Post Office Square, Acton (Discussion Only)

VI. EXECUTIVE SESSION

VII. ITEMS FOR THE NEXT MEETING (May 22, 2020)

VIII. ADJOURNMENT