

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 **Friday, December 9, 2016** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:30 PM.

AGENDA

- I. CALL TO ORDER**
- II. AUDITOR REPORT – FY16**
- III. APPROVAL OF MINUTES**
 - a. Board of Directors Meeting:** October 28, 2016 (Vote Required)
- IV. OLD BUSINESS**
 - a. Colebrook Building Ad Hoc Subcommittee - Update**
- V. NEW BUSINESS**
 - a. Approval of FY16 Audit Report** (Vote Required)
 - b. Vote on Cumulative Surplus** (Vote Required)
 - c. Approval of 2016 Annual Report** (Vote Required)
 - d. FY18 Program and Transportation Draft Budgets** (Information Only)
 - e. Vehicle Bid Award** (Vote Required)
- VI. REPORTS OF THE EXECUTIVE DIRECTOR**
 - a. Personnel Report** (Vote Required)
 - b. Treasurer’s Report** (In Packet)
 - c. Executive Director Update**
 - d. Other**
- VII. ITEMS FOR THE NEXT MEETING (January 13, 2017)**
- VIII. EXECUTIVE SESSION**
 - a. Approval of Minutes:** October 28, 2016 (Vote Required)
 - b. M.G.L., c. 30A, s. 21(a)(2):** To conduct strategy sessions for purposes related to contract negotiations with union and nonunion personnel.
- IX. 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.