

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, January 26, 2018** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:30 PM.

AGENDA:

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: December 8, 2017 (Vote Required)

III. OLD BUSINESS

- A. FY18 Budget Update (Discussion Only)
B. FY19 Program and Transportation Proposed Budgets - Second Reading (Vote Required)
C. CASE Space Needs (Discussion Only)
D. Security Camera Usage Policy for Colebrook High School - Second Reading (Vote Required)
E. Health Insurance for Retirees Policy - Second Reading (Vote Required)
F. Chapter 32B, Section 21-23 - Second Reading (Vote Required)
G. Facilities Update (Vote Required)

IV. NEW BUSINESS

- A. Wheelchair Vehicles Bid (Vote Required)
B. Executive Director – Mid-Year Goals – Update (Information Only)

V. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Personnel Report (Vote Required)
B. Treasurer's Report (In Packet)
C. Other

VI. EXECUTIVE SESSION

VII. ITEMS FOR THE NEXT MEETING

VIII. 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.