

# CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

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## ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Friday, October 25, 2019** at the Concord Public Schools Administration Building (Ripley Building, Conference Room 4), 120 Meriam Road, Concord, Massachusetts at 12:30 PM.

### AGENDA

#### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: September 13, 2019 (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. KEY BUSINESS

- A. Executive Director's Goals (Vote Required)  
B. FY20 Budget Update (Information Only)  
C. FY21 Budget Assumptions (Information Only)  
D. Minuteman Nashoba Health Group (MNHG) Board Rep. Appointment (Vote Required)

#### V. ITEMS FOR THE NEXT MEETING (December 13, 2019)

#### 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.