

# 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, October 26, 2018** at the Concord Public Schools Administration Building (Ripley Building, Conference Room 1), 120 Meriam Road, Concord, Massachusetts at 12:30 PM.

### AGENDA

#### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: September 28, 2018 (Vote Required)

#### III. REPORTS OF THE EXECUTIVE DIRECTOR

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

#### IV. OLD BUSINESS

- A. FY19 Budget Update (Information Only)

#### V. NEW BUSINESS

- A. Executive Director's Goals (Discussion and Vote Required)  
B. Lincoln-Sudbury Transportation (Information and Discussion Only)  
C. FY20 Budget Assumptions (Information Only)  
D. Space Needs – FY20 CASE Classes (Discussion Only)  
E. Van Monitors (Discussion Only)

#### VI. ITEMS FOR THE NEXT MEETING (December 7, 2018)

#### 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.