

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 27, 2017** 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:** September 15, 2017 (Vote Required)

III. OLD BUSINESS

- a. **Facilities Update Report** (Information Only)
- b. **FY18 Budget Update** (Information Only)

IV. NEW BUSINESS

- a. **FY19 Budget Assumptions** (Information Only)
- b. **Classroom Space – FY19** (Discussion Only)
- c. **Executive Director’s Goals** (Discussion and Vote Recommended)

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.