

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, December 13, 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: October 25, 2019 (Vote Required)

III. NEW BUSINESS

- A. Approval of FY19 Audit Report (Vote Required)
B. Vote on Cumulative Surplus (Vote Required)
C. Approval of 2019 Annual Report (Vote Required)
D. Proposal for Resolution of Cumulative Surplus (Vote Required)

IV. REPORTS OF THE EXECUTIVE DIRECTOR

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

V. EXECUTIVE SESSION -

- A. M.G.L., c. 30A, s. 21(a)(2): To conduct strategy sessions for purposes related to contract negotiations with union personnel (ie the teachers union).

VI. ITEMS FOR THE NEXT MEETING (January 31, 2020)

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.