

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 7, 2018** 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. AUDITOR REPORT – FY18**
- III. APPROVAL OF MINUTES**
 - A. Board of Directors Meeting: October 26, 2018 (Vote Required)
- IV. NEW BUSINESS**
 - A. Approval of FY18 Audit Report (Vote Required)
 - B. Vote on Cumulative Surplus (Vote Required)
 - C. Approval of 2018 Annual Report (Vote Required)
- V. REPORTS OF THE EXECUTIVE DIRECTOR**
 - A. Executive Director’s Update (Information Only)
 - B. Personnel Report (Vote Required)
 - C. Treasurer’s Report (In Packet)
- VI. OLD BUSINESS**
 - A. FY19 Budget Update (Information Only)
 - B. FY20 Transportation Draft Budget (Information Only)
 - C. Transportation Participation Agreement (Discussion/Vote Required)
 - D. Space Needs – FY20 CASE Classes (Discussion Only)
- VII. ITEMS FOR THE NEXT MEETING (February 1, 2019)**
- 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.