

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 8, 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. AUDITOR REPORT – FY17**
- III. APPROVAL OF MINUTES**
 - A. **Board of Directors Meeting:** November 21, 2017 (Vote Required)
- IV. OLD BUSINESS**
 - A. **FY18 Budget Update** (Discussion Only)
- V. NEW BUSINESS**
 - A. **Approval of FY17 Audit Report** (Vote Required)
 - B. **Vote on Cumulative Surplus** (Vote Required)
 - C. **Approval of 2017 Annual Report** (Vote Required)
 - D. **FY19 Program and Transportation Draft Budgets** (Information Only)
 - E. **Security Camera Usage Policy for Colebrook High School** (Information Only)
 - F. **Health Insurance for Retirees Policy** (Information Only)
 - G. **Health Insurance MNHG Plan Offerings** (Discussion Only)
 - H. **Section 32B, Section 21-23** (Discussion Only)
 - I. **Space Survey; Space Needs** (Discussion Only)
- VI. REPORTS OF THE EXECUTIVE DIRECTOR**
 - A. **Personnel Report** (Vote Required)
 - B. **Treasurer’s Report** (In Packet)
 - C. **Other**
- VII. EXECUTIVE SESSION**
- VIII. ITEMS FOR THE NEXT MEETING**
- IX. 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.