

# **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, May 11, 2018** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:40 PM.

### **AGENDA:**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Board of Directors Meeting: March 23, 2018 (Vote Required)
- III. OLD BUSINESS**
  - A. General Update – Enrollment/FY18 Budget (Information Only)
  - B. FY18 Amended Transportation Budget (Vote Required)
  - C. CASE Space Needs (Discussion/Vote)
  - D. FY19 Program and Transportation Proposed Budgets – Fourth Reading (Vote Required)
  - E. Health Insurance for Retirees Policy - Fourth Reading (Vote Required)
- IV. NEW BUSINESS**
  - A. Service Animal Protocol/Policy - First Reading (Information Only)
  - B. Executive Directors Goals Update (Information Only)
  - C. 2018-19 Proposed Meeting Schedule (Information Only)
  - D. Treasurer Evaluation (Vote Required)
  - E. Certificate of Authority (Vote Required)
- V. REPORTS OF THE EXECUTIVE DIRECTOR**
  - A. Personnel Report (Vote Required)
  - B. Treasurer’s Report (In Packet)
- 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.