CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

120 Meriam Road, Concord, Massachusetts 01742
Telephone: 978-318-1534

A N N O U N C E M E N T O F M E E T I N G

The CASE Board of Directors has scheduled a meeting for **Friday, February 1, 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:	December 7, 2018	(Vote Required)
		January 15, 2019	(Vote Required)

III. REPORTS OF THE EXECUTIVE DIRECTOR

A.	Executive Director's Update – Enrollment, FY19 Budget	(Information Only)
B.	Personnel Report	(Vote Required)
C.	Treasurer's Report	(In Packet)

IV. KEY BUSINESS

A.	FY20 Proposed Transportation Budget – Second Reading	(Discussion/Vote Required)
B.	FY20 Proposed Program Budget – First Reading	(Information/Discussion Only)

V. OLD BUSINESS

A.	Transportation Participation Agreement	(Discussion/Vote Required)
B.	Transportation Headcount Month for Billing	(Discussion/Vote Required)

VI. ITEMS FOR THE NEXT MEETING (March 22, 2019)

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.