

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

120 Meriam Road, Concord, Massachusetts 01742

Telephone: 978-318-1534

ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Friday, March 22, 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: February 1, 2019 (Vote Required)

III. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Executive Director's Update – Enrollment, FY'19 Budget, Hiring, Space (Information Only)
B. Personnel Report (Vote Required)
C. Treasurer's Report (In Packet)

IV. KEY BUSINESS

- A. FY'20 Proposed Program Budget – Second Reading (Discussion/Vote Required)
B. Lease for Additional Space at 8 Post Office Square, Acton (Discussion/Vote Required)
C. CASE Transportation Network Participation Agreement (Discussion/Vote Required)

V. NEW BUSINESS

- A. Minuteman Nashoba Health Group (MNHG) Board Rep. Appointment (Vote Required)
B. Update on Executive Director's Goals (Information Only)

VI. ITEMS FOR THE NEXT MEETING (May 24, 2019)

- A. Annual Evaluation of Executive Director (Executive Session)
B. Payment of FY'18 CELC Bill
C. CASE Board Leadership
D. Formation of Facilities/Space Subcommittee

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.