

# 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, September 13, 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: May 24, 2019 (Vote Required)

#### III. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Executive Director's General Update (Information Only)  
B. Personnel Report (Vote Required)  
C. Treasurer's Report (In Packet)

#### IV. KEY BUSINESS

- A. Budget Updates – FY'19, Summer 2019, FY'20, FY'21 Timeline (Information Only)  
B. CASE Agreement (Discussion Only)  
C. Negotiations (Information Only)  
D. CELC FY'18 Invoice (Vote Required)  
E. Temporary Business Manager (Vote Required)

#### V. NEW BUSINESS

#### VI. EXECUTIVE SESSION

#### 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.