



The Board of Directors of the Central Massachusetts Collaborative will meet  
**Monday, November 26, 2018 at 9:30 am** at the Lobby Conference Room at  
**14 New Bond St., Worcester, MA 01606**  
*Meeting Agenda*

**1. Approval of the October 25, 2018 Board of Directors meeting minutes (voting item)**  
**2. Director of Finance & Operations Report**

- FY18 Audit Presentation **(voting item)**
- FY19 YTD P&L @ 10.31.18
- FY19 B/S @ 10.31.18
- Warrants

**3. Executive Director Report**

- Update on meeting with Finance Subcommittee mtg.; next meeting 12/12/18
- Voting to accept new CMC Members (Clinton, Oxford, Milford, Southbridge) **(voting item)**
- First Reading of Revised CMC Collaborative Agreement with new member districts
- Worcester Public Schools proposal for CMC to develop ASD/Deaf program
  - 1) Area Program feedback (CAPS Collaborative)
  - 2) Finding a qualified teacher of the deaf
  - 3) Limited response on advertisements
- Remaining Acceptance of Donations **(voting item)**

**4. Member Requests / New Business**

The matters listed 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.