



The Central Massachusetts Collaborative
Board of Directors Meeting
Thursday, October 25, 2018, at 10:30 am
at Central MA Academy, 121 Higgins Street, Worcester MA, 01606
Lobby Conference Room

Meeting Agenda

1. Approval of the September 27, 2018 Board of Directors meeting minutes (voting item)
2. Director of finance & Operations Report
 - FY19 YTD P&L @ 9.30.18
 - FY19 B/S @ 9.30.18
 - Warrants
 - Treasurer's Report; OPEB Update
3. Executive Director Report
 - Update on meeting with Finance Subcommittee mtg.; next meeting 12/5/18
 - Voting to accept new CMC Members (Clinton, Oxford, Milford, Southbridge) (voting item)
 - First Reading of Revised CMC Collaborative Agreement with new member districts
 - CMC Program Census; Staffing Updates
 - Worcester Public Schools proposal for CMC to develop ASD/Deaf program
 - 1) Teacher and Translated funded by WPS for this year (150k)
 - 2) Remaining IA's; equipment; space provided by CMC
 - 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.