



The Board of Directors of the Central MA Special Education Collaborative will meet
Tuesday, July 19th, 2016 at 10:30 am at the CMSEC administrative offices at
11 McKeon Road, Worcester, MA 01610

Meeting Agenda

1. Approval of the June 8th Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
 - FY16 YTD P&L @ 6.30.16
 - FY16 B/S @ 6.30.16
 - Warrants
3. Executive Director Report
 - Update on CMSEC and Liberty Property Lease Negotiations and Building timeline
 - Leadership team process***
 - Program now and expansion***
 - Ratification of CMSEC Liberty Properties Lease for 14 New Bond (voting item)
 - LEAP Train the Trainer "Special Education and School Improvement: The Low Income Educational Access Project (LEAP)" Dates 8/25, 8/26, 9/7, 9/14, 9/21 and one date TBD Collaboratives able to train districts after the project...
 - Update 5th Annual CMSEC Golfing Outing June 16th 2016 at Kettlebrook Golf Club Paxton, MA
 - Update on Administrative Institute I and Administrative Institute II in August
 - LEAP Theme for the year***
 - Jenson and Dweck: "Poverty and Mindset"***
 - Strategic Planning for 2017-2020***
 - Renewal of Joe Meichelback's contract as Treasurer (voting item)
 - Signing of the Auditor Engagement Letter
 - Adding three Campus/ Technology facilitator positions to the budget (not to exceed 100k)
 - Acceptance of Donations
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.