



The Board of Directors of the Central MA Special Education Collaborative will meet
Wednesday, January 18, 2016 at 11:00 am at the CMSEC administrative offices at
11 McKeon Road, Worcester, MA 01610

Meeting Agenda

1. Approval of the November 17, 2016 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
 - FY16 YTD P&L @ 12.31.16
 - FY16 B/S @ 12.31.16
 - Warrants
3. Executive Director Report
 - Update on CMSEC and Liberty Property Building timeline
 - a. Project Slide Show
 - b. Framing walls; half of the floors poured; on schedule!
 - c. Kitchen has full approval; PD Center replaces Greenhouse.
 - FY18 CMC Budget Priorities; first Finance Committee Mtg 1-12-17
 - New CMC 6-12 Class Schedule; CMC shared specialists; No WPS Itinerants
 - LEAP Presentation 1-17-17 @ Webster Public Schools PD Day
 - BoSTEM/ MaSTEM Fab@School PD with CMC Partners The Reynolds Center/ FableVision
 - a. March 7th and March 8th in Dedham
 - b. Nelson Place Elementary, Webster Middle School and CMC participating
 - Acceptance of Donations
4. Member Requests / New Business
5. Request to enter Executive Session according to M.G.L. Ch. 30A, Section 21, Subsection 2, for the purpose of conducting strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

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.