

The Board of Directors of the Central MA Special Education Collaborative will meet
Wednesday, March 22, 2017 at 9:30 am at the CMSEC administrative offices at
11 McKeon Road, Worcester, MA 01610

Meeting Agenda

1. Approval of the March 8, 2017 Board of Directors meeting minutes (voting item)
2. Director of CMC Collaborative Agreement Adoption discussion/ meeting (voting item)
 - a. Name Change to CMC from CMSEC
 - b. Audit finding language change
3. Approval of use Surplus funds for 14 New Bond; one time expenditures (grants targeted to offset) (voting item)

200,000.00	Playground Equipment; outdoor basketball court surfacing
150,000.00	Furniture; new classrooms, offices, conference rooms; PD rooms
60,000.00	Active Sensory room; OT/PT Gym
110,000.00	Kitchen/ Cafeteria/ Gym equipment
<u>30,000.00</u>	Vocational Program Equipment
\$550,000.00	

4. Approval of Executive Director's FY17 budgeted pay increase (2%) similar to all other CMSEC employees for FY2017
5. 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.