

The Board of Directors of the Central MA Special Education Collaborative will meet  
**Friday, October 21<sup>st</sup>, 2016 at 12:00 pm** at the CMSEC administrative offices at  
**11 McKeon Road, Worcester, MA 01610**

### *Meeting Agenda*

1. Approval of the September 13<sup>th</sup> 2016 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
  - FY16 YTD P&L @ 9.30.16
  - FY16 B/S @ 9.30.16
  - Warrants
  - Audit Update
3. Executive Director Report
  - Update on CMSEC and Liberty Property Building timeline
    - a. Blueprint design “Locked”
    - b. Abatement Process
    - c. Demolition/ roof construction
  - RFP CMSEC WDSRHS #5 Update
  - Phoenix Multi-Sport and Rockdale Recovery High School Partnership
  - BeSafe Model Program Booklet; Process; linkage with
  - CMSEC Professional Development; Booking LEAP Presentations (Fall River; Webster)
  - Vocational Curriculum; Hillyard University ; community donations for 14 New Bond St
  - Proposal for Technology/ Curriculum Director position
    - a. Individual/ Shared Position with other Collaboratives
    - b. Point person for SIS/ Financial Pkg/ Learning Platforms acquisition
    - c. Revenue to CMSEC (Technology PD/ Consulting/ Grants) 150k per year
    - d. On Board for new facility planning; products; installation; oversee Tech Facilitators; GOOGLE Trainings statewide next year at CMC New Bond St.
    - e. Begin first of the year; grant funded/ turnover savings
  - 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.