

Central Massachusetts Special Education Collaborative

November 24, 2014

4:00 PM Administration Office

Board Members Present:

Dr. Melinda Boone

Dr. Barbara Malkas

Others in Attendance:

Ms. Mary A. Baker, Executive Director

Ms. Beverly Tefft, Director of Finance & Operations

Mr. Neil Trahan, Director of Curriculum, Data & Technology

Meeting began at 4:02 PM

1. Motion to enter in to Executive Session to discuss the legal proceedings for the acquisition of the property for the Recovery High School whereas a public meeting could be detrimental to the outcome of the discussion/approved
 - a. Vote to exit Executive Session at @ 4:58 PM
 - i. Let the record show that no action or votes were taken
2. Motion to re-post the RFP for a facility for the Recovery High School, revised with a minimum square footage, without the inclusion of Central Office space/approved
 - a. Let the record show that Dr. Boone and Dr. Malkas will reach out to community leaders for additional assistance

Motion to adjourn at 5:04 PM

Minutes submitted by Jo Ann M. Sivazlian, Office Manager