

Central Massachusetts Special Education Collaborative

December 16, 2014

8:30 AM 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 9:05 AM

1. Motion to accept, and authorize the executive director to sign, the lease between CMSEC and the Rockdale Brooks, LLC as presented./approved
2. The board was presented with a binder that included a compilation of documents submitted to DPH for the entire RHS project.

Motion to adjourn at 9:25 AM

Minutes submitted by Jo Ann M. Sivazlian, Office Manager