



The Board of Directors of the Central MA Special Education Collaborative will meet  
**Wednesday, January 13, 2015 at 8:30 AM** at the CMSEC administrative offices at  
**11 McKeon Road, Worcester, MA 01610**

#### Meeting Agenda

1. Approval of Board of Directors meeting minutes from December 10, 2014 (voting item); December 16, 2014 (voting item); and December 22, 2014 (voting item)
2. Program Presentation – WDS students
3. Director of Finance & Operations Report
  - FY15 Budget
  - Warrant Report: FY15
4. Donation
  - General donations (2) to WDS – McKeon Road (voting item)
5. Executive Director Report
  - Personnel – New hires (replacements)
    - Math teacher – CMA
    - Clinician – CMP
    - Instructional Assistant – CMA
  - Recovery high school update
  - Option C - WDS
6. Member Requests / New Business
7. Request to enter Executive Session according to M.G.L. C. 30A, Section 21(a)(2), for the purposes of conducting strategy sessions in preparation for negotiations with Executive Director

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.