



The Board of Directors of the Central MA Special Education Collaborative will meet  
**Friday, September 29, 2017 at 12:00 pm** at the Lobby Conference Room at  
**14 New Bond St., Worcester, MA 01606**

### *Meeting Agenda*

1. Approval of the June 12, 2017 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
  - FY18 YTD P&L @ 8.31.17
  - FY18 B/S @ 8.31.17
  - Warrants
3. Executive Director Report
  - Welcome Ruthann Petruno-Goguen, Webster Superintendent!
  - CMC New Bond Grand Opening October 24, 2017
  - Review and acceptance of 2017-2018 BOD UPDATED Meeting Schedule (voting item)
  - Acceptance of Donations (voting item)
  - Rockdale recovery High School Principal Search
  - Transportation Issues:
    - 1) CMA first tier issues
    - 2) 2 new larger lease vans needed
  - Update on the 14 New Bond building transition
    - 1) Vocational Programs
    - 2) PD (CPI, Brain Pop, Classlink)
    - 3) Punch list items: plumbing, keys, security system, parking loop
  - Unique Acquisition Process Underway for additional space at 14 New Bond
    - 1) At/ Over capacity already
    - 2) 6 -year business plan; Increase in tultions
    - 3) 35, 000 sf (ACT, CMA, Recovery High School, WDS)
    - 4) Timeline for building and occupying
  - Tour of 14 New Bond upon adjournment of this meeting
4. 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.

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