



The Board of Directors of the Central Massachusetts Collaborative will meet  
**Monday, January 29, 2018 at 1:30 pm** at the Lobby Conference Room at  
**14 New Bond St., Worcester, MA 01606**  
*Meeting Agenda*

- 1. Approval of the December 7, 2018 Board of Directors meeting minutes (voting item)**
- 2. Director of Finance & Operations Report**
  - FY18 YTD P&L @ 12.31.17
  - FY18 B/S @ 12.31.17
  - Warrants
- 3. Executive Director Report**
  - Update on Expansion RFP/ Unique Acquisition Negotiations; Award to 121 Higgins Street LLC
  - CMC Quarter 1 and Quarter 2 Reports
  - New District Membership into CMC: Wachusett Regional School District for FY20 (Discussion)
  - Acceptance of Donations (voting item)
- 4. Approval of Executive Director's FY17 budgeted pay increase (2%) similar to all other CMSEC employees for FY2018**
- 5. Member Requests / New Business**
- 6. 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.