



**The Board of Directors of the Central MA Special Education Collaborative will meet
Wednesday, June 14, 2018 at 11:00 am at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606**

Meeting Agenda

- 1. Approval of the June 6, 2018 Board of Directors meeting minutes (voting item)**
- 2. Director of Finance & Operations Report**
 - **FY18 YTD P&L @ 5.31.18**
 - **FY18 B/S @ 5.31.18**
 - **Warrants**
 - **Treasurer Update:**
 - 1) OPEB Resolution**
 - 2) Certification of FY19 Budget**
 - **Warrants**
- 3. Executive Director Report**
 - **CMC Board Membership for FY19; Wachusett Regional School District entry into CMC**
 - 1) Timetable**
 - 2) Next steps**
 - **CMC Board Membership for FY19; Webster Public Schools exit from CMC**
 - 1) Timetable**
 - 2) Next steps**
 - **Acceptance of Donations (voting item)**
- 4. Member Requests / New Business**
- 5. 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.

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