



Central Massachusetts

SPECIAL EDUCATION COLLABORATIVE

The Board of Directors of the Central MA Special Education Collaborative will meet
Wednesday, July 22, 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 June 10, 2015 (voting item)
2. Signing of NESDEC contract
3. Report on Executive Director search, Mike Palladino, NESDEC
4. Director of Finance & Operations Report
 - FY15 Budget
 - Warrant Report: FY15
 - FY15 Audit Contract (voting item)
5. Building Committee
 - McKeon Road Lease (voting item)
 - Fremont Street extension of month to month tenancy (voting item)
6. Interim Executive Director report
 - Program changes for upcoming school year
 - Marketing plans
 - Staff change
7. Recovery High School update
8. Ribbon Cutting RHS
9. Member Requests / New Business
10. Request to enter Executive Session according to M.G.L. C. 30A, Section 21(a)(3), for the purposes of discussing strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares.

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.