



The Board of Directors of the Central MA Special Education Collaborative will meet **Wednesday, December 9th, 2015 at 8:30 am** at the CMSEC administrative offices at **11 McKeon Road, Worcester, MA 01610**

Meeting Agenda

1. Approval of November 18th, 2015 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
 - FY16 Financials
 - Warrant Report: FY16
 - FY17 Budget (V.1)
3. Executive Director Report
 - Dr. Jean Lindquist Grady hired as Director of Clinical Services
 - Central Office Staffing Proposal
 - Technology Update (Technology Committee; Teacher surveys; Systems audit)
 - Site visit to 10 New Bond St Site (Building Committee)
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.