



The Board of Directors of the Central MA Special Education Collaborative will meet  
**Wednesday, January 13<sup>th</sup>, 2015 at 8:30 am** at the CMSEC administrative offices at  
**11 McKeon Road, Worcester, MA 01610**

#### Meeting Agenda

1. Approval of December 9<sup>th</sup>, 2015 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
  - FY16 YTD P&L @ 12.31.15
  - FY16 B/S @ 12.31.15
  - Warrants
  - FY17 Budget Update
    - Comparison of Area Collaborative Tuition Rates
    - Request for Tuition Increase (voting item)
  - DESE Compliance & Fiscal Review Summary
  - Pending IRS Audit
  - Treasurer Report
3. Executive Director Report
  - Presentation of the 2014-2015 Annual Report (voting item)
  - Building Committee Update
  - Enrollment Increase
  - Program Review/ Space Review Process
  - Acceptance of Donations (3) - (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.