



The Board of Directors of the Central MA Special Education Collaborative will meet **Wednesday, February 10th, 2016 at 8:30 am** at the CMSEC administrative offices at **11 McKeon Road, Worcester, MA 01610**

Meeting Agenda

1. Approval of January 13th 2016 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
 - FY16 YTD P&L @ 1.31.16
 - FY16 B/S @ 1.31.16
 - Warrants
 - FY17 Budget Update
 - Finance Sub-Committee Meeting
 - Request for Tuition Increase (voting item)
 - DESE Audit Final Report
 - IRS Audit
3. Executive Director Report
 - Preliminary Entry Findings; CMSEC 1-3 Year Plan Focus
 - CMSEC Building Committee Update; Facilities PPT
 - CMSEC RFP #1 2016 Packets picked up 2-5-16
 - CMSEC RFP #2 February/March
 - Response to DESE Compliance & Fiscal Review Summary
 - Declaration of Surplus (voting item)
 - Acceptance of Donations (1) (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.