



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

Meeting Agenda

1. Approval of the May 11th and May 25th 2016 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
 - FY16 YTD P&L @ 5.31.16
 - FY16 B/S @ 5.31.16
 - Warrants
3. Executive Director Report
 - Update on CMSEC and Liberty Property Lease Negotiations
 - Update on the Unique Acquisition of Property at 100 Hartwell
 - Meeting with “The Marketing Studio”
 - a. Branding/ Naming (Example Central Massachusetts Educational Collaborative instead of Central Massachusetts Special Educational Collaborative)
 - b. Annual Report, Program Tri-folds, WebPage rejuvenation
 - c. Press Releases, Mailings and Open House Schedule
 - Staffing Update; Hire letters; certification issues
 - Admin Institutes (June 15th and for 2016-2017
 - A) Building Project Transition
 - B) CMSEC Safety Planning
 - C) Marketing/ Promotion
 - D) Curriculum/ Professional Development
 - LEAP Train the Trainer “Special Education and School Improvement: The Low Income Educational Access Project (LEAP)” Dates 8/25, 8/26, 9/7, 9/14, 9/21 and one date TBD Collaboratives able to train districts after the project...
 - 5th Annual CMSEC Golfing Outing June 16th 2016 at Kettlebrook Golf Club Paxton, MA
 - Acceptance of Donations
4. Member Requests / New Business

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.