



The Board of Directors of the Central MA Special Education Collaborative will meet **Tuesday, September 13<sup>th</sup>, 2016 at 10:30 am** at the CMSEC administrative offices at **11 McKeon Road, Worcester, MA 01610**

***Meeting Agenda***

1. Approval of the August 24<sup>th</sup> 2016 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
  - FY16 YTD P&L @ 8.31.16
  - FY16 B/S @ 8.31.16
  - Warrants
  - Audit Update
3. Executive Director Report
  - Update on CMSEC and Liberty Property Building timeline
    - a. Kitchen/cafeteria design
    - b. Front office and receiving area
    - c. Planning demolition; “closing in” the building for winter work
  - Seeking a tax abatement for the Rockdale Recovery High School
  - Looking for businesses to sublet in 2<sup>nd</sup> floor of RRHS; new RFP for WDS Rockdale
  - Reduction in the FY17 Budget Assessment
  - Acceptance of Donations
    - BNY Mellon Paul Driscoll 480.00 for unrestricted RGA
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.