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CMSEC

Member Districts:
Worcester Public Schools
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The Board of Director's of the Central MA Special Education Collaborative will meet Thursday January 22, 2014 at 8:30 am. The meeting will be held in the CMSEC administrative offices at 11 McKeon Road, Worcester, MA 01610.

Board of Directors Meeting Agenda January 22, 2014 at 8:30 am

1. Review December meeting minutes (voting item)
2. Executive Director Report
 - Quarterly Update
 - FY15 Program Planning
 - MOEC updates
 - Capital Plan (voting item)
 - Outreach
 - Correspondence
3. Technology and Curriculum Update
 - Internet Safety Policy (voting item)
4. Personnel Update (voting item)
5. Director of Finance Report
 - Year to Date Budget
 - Warrant Report: FY 14

- FY15 Preliminary Budget
- FICA Refunds (voting item)

6. Member Requests / New Business

7. Board Meeting Dates

8. Retiree Health Insurance

9. Request to enter into Executive Session according M.G.L. Ch 30A, Section 21, Subsection 6, for the purpose of considering the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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