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# CMSEC

The Board of Director's of the Central MA Special Education Collaborative will meet Wednesday November 6, 2013 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 November 6, 2013

1. Review October meeting minutes (voting item)
2. Ann Ortiz, Director of Central MA Academy
  - Program Update
3. Executive Director Report
  - Entry Plan Status
  - Collaborative Agreement
  - MOEC updates
  - Grants
4. Personnel Update
5. Director of Finance Report
  - Year to Date Budget
  - Request for the Establishment of Special Revenue Funds
  - Health Insurance Pre-Renewal Meeting
  - FY'13 Audit
6. Member Requests / New Business
  - Epi Pen Administration

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



*Member Districts:*  
*Worcester Public Schools*  
*Webster Public Schools*  
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