11 McKeon Road Worcester, MA 01610 PH: 508-459-5463 Fax: 508-459-5467

Fax: 508-459-5467

Mary A. Baker Executive Director mbaker@cmsec.org

CMSEC

The Board of Director's of the Central MA Special Education Collaborative will meet Thursday December 19, 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 Agenda December 19, 2013

- 1. Review November meeting minutes (voting item)
- 2. Neil Trahan, Director of Curriculum, Data & Technology
 - Introduction & Presentation
- 3. Executive Director Report
 - Collaborative Agreement Update
 - Annual Report (voting item)
 - Budget Planning
 - MOEC updates
- 4. Personnel Update
- 5. Director of Finance Report
 - Year to Date Budget
 - Audit Report (voting item)
 - Health Insurance Update
 - Building Committee Plan
 - Technology Update
 - FY15 Budget
- 6. Member Requests / New Business
- 7. Request to enter into Executive Session according 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.

Member Districts: Worcester Public Schools Webster Public Schools www.cmsec.org 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