CONCORD AREA SPECIAL EDUCATION (C.A.S.E.) COLLABORATIVE
BOARD OF DIRECTORS MEETING
MAY 1, 2020
12:30 PM
VIRTUAL MEETING
Time: 12:30 PM Eastern Time (US and Canada)

https://us02web.zoom.us/j/84921869452?pwd=NTc3ZXVkYVc1UDUveWYvZjRaQzIxUT09
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AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Board of Directors Meeting: April 6, 2020 (Vote Required)

III. REPORTS OF THE EXECUTIVE DIRECTOR
   A. Executive Director’s Update (Information Only)
   B. Personnel Report (Vote Required)
   C. Treasurer’s Report (In Packet)

IV. PUBLIC COMMENT

V. KEY BUSINESS
   A. FY’21 Program Budget (First Reading) (Discussion/Vote Required)
   B. FY’21 Transportation Budget Proposal (Second Reading) (Discussion/Vote Required)
   C. Payment of Hourly Employees - Extension till End of School Year (Discussion/Vote Required)
   D. Expectations around Virtual Technology Use (Information Only)
   E. CASE Administration Reorganization (Discussion/Vote Required)
   F. Extension of Programs at 8 Post Office Square, Acton (Discussion Only)

V. EXECUTIVE SESSION

VI. ITEMS FOR THE NEXT MEETING (May 22, 2020)

VII. ADJOURNMENT

The matters listed above 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.