

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=NTc3ZXVhYVc1UDUveWYvZjRaQzlxUT09>

Join Hangouts Meet

<https://meet.google.com/edh-oasz-fok>

Join by phone

+1 650-781-0749 PIN: 657 248 861#

**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)

**VI. EXECUTIVE SESSION**

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

**VIII. ADJOURNMENT**