

**Merrimack Special Education Collaborative
Board of Directors Meeting
40 Linnell Circle, Billerica, Massachusetts 01821
Wednesday, May 16, 2012 - 4:00 p.m.**

- I. Approval of Minutes
 - a. Board of Directors, General Session: December 13, 2011 - Attachment
 - b. Board of Directors, General Session: February 15, 2012
 - c. Board of Directors, Executive Session: February 15, 2012 – Part I & Part II
 - d. Board of Directors, General Session: March 14, 2012
 - e. Board of Directors, Executive Session: March 14, 2012
 - f. Executive Committee, Executive Session: April 23, 2012
- II. FY 13 Budget and overview of operations
- III. Vote to appoint a Chief Procurement Officer
- IV. North Middlesex Regional School District contract
- V. Reposting of the Director of Finance and Operations position
- VI. Collaborative Checklist in Response to Chapter 43 of the Acts of 2012
- VII. Personnel actions
- VIII. Treasurer Report
- IX. Executive Session: To discuss legal strategy and litigation positions

Dr. Judith Klimkiewicz: Chairperson, Nashoba Valley
Mr. William Ryan, Billerica
Dr. Frank Tiano, Chelmsford
Dr. Stacy Scott, Dracut
Mr. Joseph Mastrocola, Groton-Dunstable

Dr. John O'Connor, Tewksbury
Mr. Donald Ciampa, Tyngsboro
Mr. Everett Olsen, Westford
Mr. William DeRosa, Whittier
Dr. Maureen Marshall, N. Middlesex