

Merrimack Special Education Collaborative Board Meeting
Dr. Donald Meals Education Center
84 Brick Kiln Road
Chelmsford, Massachusetts 01824
Thursday, August 11, 2011, 9:00 a.m.

Welcome

- I. Approval of Board of Director Meeting Minutes
- II. General discussion of Office Staffing: Business Manager, Payroll, Human Resources
- III. *Executive Session:* To discuss the discipline or dismissal of an officer, staff member or individual of the Merrimack Special Education Collaborative.
- IV. *Executive Session:* To discuss the discipline or dismissal of an officer, staff member or individual of the Merrimack Special Education Collaborative.
- V. *Executive Session:* To comply with confidentiality obligations and to discuss legal strategy and litigation positions arising from the Massachusetts State Auditor.
- VI. *Executive Session:* To discuss legal strategy and litigation positions relating to potential claims arising from the recommendations made by the Office of Inspector General.

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

Dr. John O'Connor, Tewksbury
Mr. Donald Ciampa, Tyngsboro
Mr. Everett Olsen, Westford
Mr. William DeRosa, Whittier
Mr. John Fletcher, MSEC
Ms. Donna Goodell, MSEC