

BOARD OF DIRECTORS' MEETING
September 9, 2015, 10:00 AM to 11:30
Natick Town Hall, School Committee Room (3rd Floor)

- 1) **Welcome and Introductions**
- 2) **Review of Minutes**
- 3) **Executive Director's Report**
 - Special Education Programs
 - Transportation
 - Update on RFP
- 4) **Medicaid Billing** – Katie Lawless
- 5) **Financial Update** – Bill Hurley
 - FY 15 and FY 16 Budget Review
- 6) **Professional Development** – Chris Brumbach
 - Summer Offerings
 - School Year Offerings
- 7) **School Consultation and Evaluation Services** – Anne Donovan
- 8) **Approvals**
 - FY16 Staff Appointments and Re-Appointments
 - Donations
- 9) **Planning**
 - Sharing of problems, information, and solutions
 - Future Agenda Items
- 10) **Adjournment**

Future Meeting Dates (all meeting begin at 10:00 AM):

October 14, 2015
December 16, 2015
January 27, 2016
March 16, 2016
May 4, 2016