

BOARD OF DIRECTORS MEETING *(In Person)*

Friday, May 19, 2023; 12:40 pm

LOCATION

Ripley Building, 120 Meriam Road, Concord, MA 01742
Conference Room 4

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meetings: April 28, 2023 (Vote Required)

III. PUBLIC COMMENT

IV. REPORTS OF THE COLLABORATIVE

- A. Personnel Report (Vote Required)
B. Treasurer's Report (Information Only)

V. NEW BUSINESS OF THE COLLABORATIVE

- A. Treasurer's Evaluation (Vote Required)
B. FY24 Program and ESY Budget Proposal (*Third Reading*) (Vote Required)
C. OPEB Trust FY22 Budget Transfers (Vote Required)
D. FY23 Budget Update (Information Only)
E. Appointment/Extension of Board Chair and Vice Chair (Vote Required)
F. 2023-2024 Proposed Board Meeting Dates (Information Only)
G. Celebration of Retiring Board Members

VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
B. Approval of Minutes of 04.28.2023 (Vote Required)
C. Executive session pursuant to M.G.L.c. 30A, s. 21(a)(3): To discuss strategy with respect to collective bargaining with the CASE Education Association if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (*Professional Association and Support Staff Listed in Agreement*)
D. M.G.L., c. 30A, s. 21(a)(2): To discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel (*Executive Director*)
E. Roll call vote to whether or not the Board will be returning to open session

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.