
**BOARD OF DIRECTORS MEETING
OCTOBER 28, 2022; 12:30 PM**

LOCATION

Ripley Building, 120 Meriam Road, Concord, MA 01742
Conference Room 3

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: *September 23, 2022 and October 3, 2022* (Vote Required)

III. PUBLIC COMMENT

IV. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Personnel Report (Vote Required)
B. Treasurer's Report (In Packet)

V. KEY BUSINESS

- A. Executive Director's Evaluation (SY2021-22) (Vote Required)
B. Executive Director's Goals (SY2022-23) (Information Only)
C. FY23 Transportation Budget Amendment (Discussion Only)
D. FY24 Budget Assumptions (Information Only)
E. Data Security Policy (Vote Required)
F. Revise FY23 Board Meeting Schedule (Information Only)

VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
B. Approval of Minutes of 9.23.2022 (Vote Required)
C. Executive session pursuant to M.G.L.c. 30A, s. 21(a)(3): (Discussion Only)
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)

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.