

## **BOARD OF DIRECTORS MEETING *(In Person)***

**Friday, April 28, 2023; 12:30 pm**

### **LOCATION**

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

### **AGENDA**

#### **I. CALL TO ORDER**

#### **II. EXECUTIVE SESSION**

- A. Roll call vote to enter into Executive Session
- B. Approval of Minutes of 03.10.2023 (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)*

#### **III. APPROVAL OF MINUTES**

- A. Board of Directors Meetings: March 10, 2023 (Vote Required)

#### **IV. PUBLIC COMMENT**

#### **V. REPORTS OF THE COLLABORATIVE**

- A. Personnel Report (Vote Required)

#### **VI. NEW BUSINESS OF THE COLLABORATIVE**

- A. FY24 Program and ESY Budget Proposal *(Second Reading)* (Vote Required)
- B. CASE Van Parking Lot (Vote Required)

#### **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.