

**CASE COLLABORATIVE
BOARD OF DIRECTORS MEETING
JANUARY 15, 2019
RIPLEY ADMINISTRATIVE BUILDING
120 MERIAM ROAD, CONCORD, MA
CONFERENCE ROOM 4
12:30 PM**

AGENDA – (Amended*)

- I. CALL TO ORDER**

- II. FINALIST INTERVIEW FOR FINANCIAL ADMINISTRATOR**
 - 12:45 PM John Foley
 - 1:15 PM Feedback and Discussion

- III. DISCUSSION OF FINALIST FOR FINANCIAL ADMINISTRATOR POSITION/
POTENTIAL APPOINTMENT OF FINANCIAL ADMINISTRATOR** (Vote Required)

- IV. EXECUTIVE SESSION**
 - a. **M.G.L. c. 30A, s. 21(a)(2):** To conduct strategy sessions in preparation for negotiations with the appointed Financial Administrator and to conduct contract negotiations with the appointed Financial Administrator

- V. OPEN SESSION**
 - a. To return to open session to vote to approve the contract for the Financial Administrator

- VI. EDCO Lease Renewal/Termination*** (Discussion/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.