
**BOARD OF DIRECTORS MEETING
SEPTEMBER 22, 2023; 12:30 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 Meeting: May 19, 2023 (Vote Required)

III. PUBLIC COMMENTS

IV. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Executive Director's General Update (Information Only)
B. Personnel Report (Vote Required)
C. Treasurer's Report (Information Only)

V. KEY BUSINESS

- A. Approval of Warrants (FY24) - Concord Superintendent (Vote Required)
B. Selection of Board Members on Subcommittees (Vote Required)
C. Update on Financial Audit Agency (Information Only)
D. Approval of Hiring and Retention Plan (Vote Requested)
E. Hiring/Appointment of CASE's Next Treasurer (Vote Required)

VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
B. Approval of Minutes of May 19, 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
(*Teachers and Certain Support Staff*) (Discussion Only)
E. Roll call vote to return 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.