

BOARD OF DIRECTORS MEETING

Friday, May 3, 2024; 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 Meetings: February 9, 2024 and April 12, 2024 (Vote Required)
- III. PUBLIC COMMENT**
- IV. REPORTS OF THE COLLABORATIVE**
 - A. General Update (Information Only)
 - B. Personnel Report (Information Only)
 - C. Treasurer's Report (Information Only)
- V. NEW BUSINESS OF THE COLLABORATIVE**
 - A. Head Lice Policy (*Second Reading*) (Vote Required)
 - B. FY2025 CASE Budget - Transportation, Program, ESY (*First Reading*) (Vote Required)
 - C. Health Insurance Carrier Dissolution Runout Cost (Vote Required)
 - D. Acton Fuel Depot Cost and Agreement (Possible Vote)
- VI. EXECUTIVE SESSION**
 - A. Roll call vote to enter into Executive Session
 - B. Executive session pursuant to M.G.L. c. 30A, s. 21(a)(7) to comply with, or act under the authority of, any general or special law (Approval of executive session minutes for the sessions held on February 9, 2024 and April 12, 2024) (Vote Required)
 - C. M.G.L. c. 30A, s. 21(a)(3): To discuss strategy with respect to collective bargaining with the CASE Professional Association if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (*Certain Support Staff*) (Information Only)
 - D. M.G.L. c. 30A, s. 21(a)(3): To discuss strategy with respect to collective bargaining with the CASE Professional Association if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (*Teachers*) (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.