

CONCORD AREA SPECIAL EDUCATION (CASE) COLLABORATIVE

BOARD OF DIRECTORS MEETING

June 18, 2020

Time: 12:10 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87197595213?pwd=NnR1R3pJTzFjTEh1eXdQdEhSb1JQUt09>

Meeting ID: 871 9759 5213

Password: 5zy1es

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: May 29, 2020 (Vote Required)

III. REPORTS OF THE EXECUTIVE DIRECTOR

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

IV. PUBLIC COMMENT

V. KEY BUSINESS

- A. FY21 Transportation/Program Budget (Fourth/Second Reading) (Vote Required)
B. Extension of Programs at 8 Post Office Square, Acton/Amendment of Leases (Vote Required)
C. CASE Professional Staff Evaluation MOA (COVID-19) (Vote Required)
D. FY'21 Increase in Retainer for Legal Counsel (Vote Required)
E. FY'21 Contract for Financial Services with TMS (Vote Required)
F. Treasurer Evaluation (Vote Required)
G. Payment of Invoices of Prior Year (Vote Required)
H. OPEB Trust FY20 Budget Transfers (Vote Required)
I. 2020-21 Proposed BOD Meeting Schedule (Information Only)
J. Executive Director's Evaluation (Discussion)

VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
B. Approval of Minutes of January 31, 2020 and May 29, 2020 (Vote Required)
C. M.G.L., c. 30A, s. 21(a)(2): To discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel (Executive Director)
D. Roll call vote to whether or not the Board will be returning 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.