

CONCORD AREA SPECIAL EDUCATION (CASE) COLLABORATIVE

BOARD OF DIRECTORS MEETING

June 26, 2020

Time: 11 am Eastern Time (US and Canada)

Join Zoom Meeting

<https://themanagementsolution.zoom.us/j/95366168379?pwd=akhYbDhTNEhZWVNaL3d0TFJPQkFGZz09>

Meeting ID: 953 6616 8379

Password: 812827

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: June 18, 2020 (Vote Required)

III. PUBLIC COMMENT

IV. KEY BUSINESS

- A. FY21 Fees for CETT, In-District Consultation, Evaluation, Training (Vote Required)
B. FY'21 Increase in Retainer for Legal Counsel (Vote Required)
C. FY'21 Contract for Financial Services with TMS (Vote Required)
D. Treasurer Evaluation (Vote Required)
E. Payment of Prior Year Invoices (Vote Required)
F. OPEB Trust FY20 Budget Transfers (Vote Required)
G. 2020-21 Proposed BOD Meeting Schedule (Information Only)
H. Executive Director's Evaluation (Discussion)

V. 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 conduct strategy sessions for purposes related to contract negotiations with union personnel (*CASE Teachers Union*)
D. 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*)
E. Roll call vote to whether or not the Board will be returning to open session

VI. 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.