

**BOARD OF DIRECTORS MEETING  
SEPTEMBER 12, 2025; 12:30 PM (*In Person*)**

**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 23, 2025 (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. Approver of Warrants (FY26) (Vote Required)  
B. Selection of Board Members on Subcommittees for FY26 (Vote Required)  
C. Donation from CASE Teacher (Vote Required)  
D. Addition of Snow Date For December Board Meeting (Information Only)  
E. FY27 Budget Timeline (Information Only)  
F. Executive Director's Goals 2025-2026 (Vote Required))  
G. Executive Director's 2024-25 Evaluation (Vote Required)

**VI. EXECUTIVE SESSION**

- A. Roll call vote to enter into Executive Session  
B. Approval of Minutes of April 11, 2025 (Vote Required)  
C. 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 (*CASE Professional Association - Unit A*) (Discussion Only)  
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*) (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.