

**BOARD OF DIRECTORS MEETING
OCTOBER 10, 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 CONSENT AGENDA

(Vote Required)

- A. Board of Directors Meeting Minutes: September 12, 2025
- B. Personnel Report

III. PUBLIC COMMENTS

IV. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Executive Director's General Update (Information Only)
- B. Quarter 1 Financial Analysis (Information Only)
- C. Treasurer's Report (Information Only)

V. KEY BUSINESS

- A. Student/Parent Handbook (2025-2026) (Vote Required)
- B. Update on Acton DPW Fuel Pump Project (Information Only)
- C. Capital Plan Revision Analysis (Vote Required)
- D. Maynard Public Schools Rejoining CASE Transportation (Vote Required)
- E. Weston Public Schools Joining CASE Collaborative (Discussion Only)

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.