
BOARD OF DIRECTORS MEETING
DECEMBER 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 CONSENT AGENDA

(Vote Required)

- A. Board of Directors Meeting Minutes: October 10, 2025
- B. Personnel Report

III. PUBLIC COMMENTS

IV. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Executive Director's General Update (Information Only)
- B. Treasurer's Report (Information Only)

V. KEY BUSINESS

- A. Approval of FY25 Annual Report (Vote Required)
- B. Approval of FY25 Financial Audit Report (Vote Required)
- C. Approval of FY25 Cumulative Surplus (Vote Required)
- D. Approval of Resolution of FY25 Cumulative Surplus (Vote Required)
- E. Capital Plan Revision Analysis (Vote Required)
- F. Maynard Public Schools accessing CASE Transportation (Information Only)
- G. FY27 Budget Proposal - *First Reading* (Vote Required)
- H. Piloting of MAIPSE (Vote Required)
- I. Teacher Sign On and Referral Bonus (Vote Required)
- J. Weston Public Schools' Request to Rejoin CASE Collaborative (Vote Required)
- K. February 2026 Board Meeting Date Change (Information Only)

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.