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**BOARD OF DIRECTORS MEETING**  
**February 13, 2026; 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: December 12, 2025
- B. Personnel Report

**III. PUBLIC COMMENTS**

**IV. REPORTS OF THE EXECUTIVE DIRECTOR**

- A. Executive Director's General Update (Information Only)
- B. Quarter 2 Financial Analysis (Information Only)
- C. Treasurer's Report (Information Only)

**V. KEY BUSINESS**

- A. FY27 Budget Proposal - *Second Reading* (Vote Required)
- B. Capital Plan Revision (Vote Required)
- C. Weston Public Schools' Request to Rejoin CASE Collaborative (Vote Required)
- D. Appointment of New Auditor (Vote Required)
- E. Approval of Policies (Vote Required)
- F. Negotiations Subcommittee Member Replacements (Vote Required)

**VI. EXECUTIVE SESSION**

- A. Roll call vote to enter into Executive Session
- B. Approval of Minutes of September 12, 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 Education 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.