

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 - <i>Second Reading</i>	(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	(Vote Required)
B. Approval of Minutes of September 12, 2025	(Discussion Only)
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 (<i>CASE Education Association - Unit A</i>)	
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 (<i>Executive Director</i>)	(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.