CASE COLLABORATIVE
Nurturing and inspiring every child to learn and grow

Central Office
120 Meriam Road
Concord MA 01742
Tel 978-318-1534
Fax: 978-371-7858

BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 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 Meeting Minutes: May 22, 2026
- **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 Policies - (Vote Required)
  - Timeout, Seclusion, and Physical Restraint Policy
- **B.** Selection of Subcommittee Members (Vote Required)
- **C.** Colebrook Space RFP Results (Vote Required)
- **D.** FY26 Financial Update (Information Only)
- **E.** FY28 Budget Discussion (OPEB Trust & Capital) (Discussion Only)
- **F.** FY28 Budget Timeline (Information Only)

VI. EXECUTIVE SESSION
- **A.** Roll call vote to enter into Executive Session
- **B.** Approval of Minutes of May 22, 2026 (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 (*Finance Director*) (Discussion Only)

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.

Nurturing and Inspiring Every Child to Learn and Grow