

**CASE COLLABORATIVE
BOARD OF DIRECTORS MEETING
JANUARY 31, 2020
RIPLEY ADMINISTRATIVE BUILDING
120 MERIAM ROAD, CONCORD, MA
CONFERENCE ROOM 4
12:30 PM**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: December 13, 2019 (Vote Required)

III. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Executive Director's Update (Information Only)
B. Personnel Report (Vote Required)
C. Treasurer's Report (In Packet)

IV. KEY BUSINESS

- A. FY'19 Cumulative Surplus Plan (Discussion/Vote Required)
B. Student Opportunity Act (Information Only)
C. FY'21 Transportation Budget Proposal (First Reading) (Discussion/Vote Required)
D. Signing Authority for CASE Tuition Contracts (Vote Required)
E. Amendments Proposed by Landlord to 8 Post Office Square Leases (Discussion/Vote Required)

V. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
B. M.G.L., c. 30A, s. 21(a)(2): To conduct strategy sessions for purposes related to contract negotiations with union personnel (ie the teachers union).
C. Roll call vote to whether or not the Board will be returning to open session

VI. ITEMS FOR THE NEXT MEETING (March 20, 2020)

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.