

CONCORD AREA SPECIAL EDUCATION (C.A.S.E.) COLLABORATIVE  
BOARD OF DIRECTORS MEETING

**VIRTUAL MEETING**

**MAY 29, 2020/TIME 12:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/81729290924?pwd=NkdYL0RPQ0wzOThYbERJRDRjSDBIZz09>

Meeting ID: 817 2929 0924

Password: 4FWuG1

Join with Google Meet

[meet.google.com/pyr-ykwf-eaq](https://meet.google.com/pyr-ykwf-eaq)

Join by phone

+1 402-285-2287 (PIN: 503628667)

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Directors Meeting: May 1, 2020 (Vote Required)

**III. REPORTS OF THE EXECUTIVE DIRECTOR**

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

**IV. PUBLIC COMMENT**

**V. KEY BUSINESS**

- A. FY'21 Transportation Budget Proposal (Third Reading) (Discussion/Vote Required)  
B. FY'21 Program Budget (Second Reading) (Discussion/Vote Required)  
C. CASE Professional Staff Evaluation MOA (COVID-19) (Discussion/Vote Required)  
D. Payment of Hourly Employees (Discussion/Vote Required)  
E. Extension of Programs at 8 Post Office Square, Acton (Discussion/Vote Required)  
F. Executive Director's Evaluation (Discussion)

**VI. EXECUTIVE SESSION**

- A. Roll call vote to enter into Executive Session  
B. Approval of executive session minutes - January 31, 2020  
C. M.G.L., c. 30A, s. 21(a)(2): To conduct strategy sessions for purposes related to contract negotiations with union personnel (i.e. the teachers union).  
D. Roll call vote to whether or not the Board will be returning to open session

**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.