
BOARD OF DIRECTORS MEETING

Friday, April 12, 2024; 12:30 pm

LOCATION

Ripley Building, 120 Meriam Road, Concord, MA 01742
Conference Room 4

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **NEW BUSINESS OF THE COLLABORATIVE**
 - A. Acton Fuel Depot Cost and Agreement (Vote Required)
- IV. **EXECUTIVE SESSION**
 - A. Roll call vote to enter into Executive Session pursuant to M.G.L. c. 30A, s. 21(a)(3): To discuss strategy with respect to collective bargaining with the CASE Education Association (*Certain Support Staff*) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (Vote Required)
- V. **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.