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**BOARD OF DIRECTORS MEETING
SEPTEMBER 25, 2020
12:30 PM**

<https://us04web.zoom.us/j/79397473910?pwd=djJock4rK0pFUHhVdFION2tCUS9Qdz09>

Meeting ID: 793 9747 3910
Passcode: 1itRP0

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: August 7, 2020 (Vote Required)

III. PUBLIC COMMENTS

IV. REPORTS OF THE EXECUTIVE DIRECTOR

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

V. KEY BUSINESS

- A. Approval of Warrants - Concord Superintendent (Vote Required)
- B. Revote FY20 OPEB Fund Budget Transfer (Vote Required)
- C. Benefits of CASE Drivers During COVID Shutdown (Vote Required)
- D. Negotiations Subcommittee (Information Only)

VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
- B. Approval of Minutes of January 31, 2020, May 29, 2020 (Vote Required)
- C. Executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss strategy with respect to collective bargaining with the teachers association if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. (Discussion Only)
- E. Roll call vote to return to open session

VII. KEY BUSINESS - CONTINUED

- A. CASE Teacher's Association FY21 Contract Agreement (Vote Required)
- B. CASE's FY21 Reopening MOU During COVID (Vote Required)
- C. Executive Director's FY20 Evaluation (Discussion Only)

VIII. 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.