

**CASE COLLABORATIVE  
BOARD OF DIRECTORS MEETING  
APRIL 14, 2021 (RESCHEDULED FROM MARCH 19, 2021)  
(VIRTUAL)**

Meeting ID  
[meet.google.com/nxf-njir-gdq](https://meet.google.com/nxf-njir-gdq)

Phone Numbers  
(US) +1 435-574-1942

PIN: 490 629 640#

**10:00 AM**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Directors Meeting: February 5, 2021 (Vote Required)

**III. PUBLIC COMMENTS**

**IV. REPORTS**

- A. Personnel Report (Vote Required)  
B. Treasurer's Report (In Packet)

**V. KEY BUSINESS**

- A. Appointment of Finance and HR Director To MNHG Board (Vote Required)  
B. FY22 Budget Proposal - Program and Transportation (First Reading) (Discussion/Vote Required)

**VI. EXECUTIVE SESSION**

- A. Roll call vote to enter into Executive Session  
B. Approval of Executive Session Meeting Minutes: February 5, 2021 (Vote Required)  
C. 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).  
D. Roll call vote to whether or not the Board will be returning to open session

**VII. ITEMS FOR THE NEXT MEETING (May 28, 2021)**

**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.