ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Tuesday, January 15, 2019** at the Concord Public Schools Administration Building (Ripley Building, Conference Room 4), 120 Meriam Road, Concord, Massachusetts at 12:30 PM.

**AGENDA – AMENDED***

I. CALL TO ORDER

II. FINALIST INTERVIEW FOR FINANCIAL ADMINISTRATOR
   12:45 PM    John Foley
   1:15 PM    Feedback and Discussion

III. DISCUSSION OF FINALIST FOR FINANCIAL ADMINISTRATOR POSITION/POTENTIAL APPOINTMENT OF FINANCIAL ADMINISTRATOR  (Vote Required)

IV. EXECUTIVE SESSION
   a. M.G.L. c. 30A, s. 21(a)(2): To conduct strategy sessions in preparation for negotiations with the appointed Financial Administrator and to conduct contract negotiations with the appointed Financial Administrator

V. OPEN SESSION
   a. To return to open session to vote to approve the contract for the Financial Administrator

VI. EDCO LEASE RENEWAL/TERMINATION*  (Discussion/Vote Required)

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.