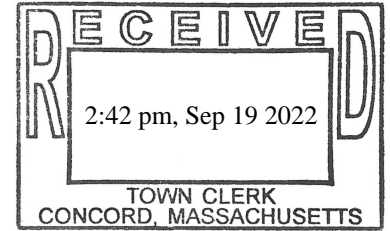


**BOARD OF DIRECTORS MEETING
SEPTEMBER 23, 2022; 12:30 PM**

LOCATION

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



AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: April 29, 2022 (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 (FY23) - Concord Superintendent (Vote Required)
- B. Amend FY23 Summer Program Tuition Rates (Vote Required)
- C. Recognition of the Massachusetts Teachers Association as the bargaining representative for certain support staff. (Vote Required)
- D. Revised Board Meeting Dates (Information Only)
- E. Executive Director's FY22 Evaluation (Discussion Only)

VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
- B. Approval of Minutes of 4.29.2022 (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 CASE Education Association (Teachers and Support Staff) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. (Discussion Only)
- D. M.G.L., c. 30A, s. 21(a)(2): To discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel (*Executive Director*) (Vote Required)
- E. Roll call vote to return to Open Session

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.