



**BOARD OF DIRECTORS MEETING (VIRTUAL)**

**SEPTEMBER 24, 2021**

**12:30 PM**

Meeting ID

[meet.google.com/ttw-byfz-fpp](https://meet.google.com/ttw-byfz-fpp)

Phone Numbers

**(US)+1 401-526-8507**

**PIN: 996 683 155#**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Directors Meeting: May 28, 2021 (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. Executive Director's FY21 Evaluation (Discussion Only)

**VI. EXECUTIVE SESSION**

- A. Roll call vote to enter into Executive Session  
B. Approval of Minutes of 4.14.21 and 5.28.21 (Vote Required)  
C. M.G.L., c. 30A, s. 21(a)(2): to conduct a strategy session in preparation for negotiations with nonunion personnel (Discussion Only)  
(Administrator Of Finance And Human Resources)  
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)

**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.