

BOARD OF DIRECTORS MEETING *(In Person)*

Friday, December 9, 2022; 12:30 pm

LOCATION

Ripley Building, 120 Meriam Road, Concord, MA 01742
Conference Room 3

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meetings: October 28, 2022 (Vote Required)

III. PUBLIC COMMENTS

IV. REPORTS OF THE COLLABORATIVE

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

V. NEW BUSINESS OF THE COLLABORATIVE

- A. Approval of FY22 Audit Report (Vote Required)
B. Approval of FY22 Cumulative Surplus (Vote Required)
C. Approval of Resolution of FY22 Cumulative Surplus (Vote Required)
D. Approval of FY22 Annual Report (Vote Required)
E. FY24 Transportation Budget Presentation (*First Reading*) (Vote Required)
F. Data Security Policy (*Second Reading*) (Vote Required)

VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
B. Approval of Minutes of 10.28.2022 (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 if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares
(*Professional Association and Support Staff Listed in Agreement*) (Discussion Only)

VI. 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.