

BOARD OF DIRECTORS MEETING

Friday, February 9, 2024; 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 Meetings: December 8, 2023 (Vote Required)
- III. **PUBLIC COMMENT**
- IV. **REPORTS OF THE COLLABORATIVE**
 - A. Personnel Report (Information Only)
 - B. Treasurer's Report (Information Only)
- V. **NEW BUSINESS OF THE COLLABORATIVE**
 - A. Anti-Hazing Policy (Vote Required)
 - B. Lice Policy (Vote Required)
 - C. Resolution of Bank CDs and Release of Associated Donations (Vote Required)
 - D. Initiating New Banking Relationship with TD Bank (Vote Required)
 - E. Health Insurance Update (Possible Vote)
 - F. Acton Fuel Depot Update (Possible Vote)
 - G. Executive Director's Evaluation and Goals Update (Information Only)
- VI. **EXECUTIVE SESSION**
 - A. Roll call vote to enter into Executive Session
 - B. Executive session pursuant to M.G.L. c. 30A, s. 21(a)(7) to comply with, or act under the authority of, any general or special law (approval of executive session minutes for the sessions held on Dec 8, 2023) (Vote Required)
 - C. 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 (*Certain Support Staff*) (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.