

APPROVED
12/8/2023

Minutes of CASE Board of Directors Virtual Meeting of November 2, 2023

Board Members in Attendance:

Peter Light, Acton-Boxborough

Cliff Chuang, Bedford (arr: 3:04 pm)

James O'Shea, Carlisle

Laurie Hunter, Concord, Concord/Carlisle, Chairperson

Linda Dwight, Harvard

Parry Graham, Lincoln

Kelly Clenchy, Littleton

Also in Attendance:

Sanchita Banerjee

Melissa Devine

George McCormack

Russell Dupere

MINUTES:

At 3:03 p.m., Laurie Hunter called the meeting to order and made a motion to enter into Executive Session to discuss strategy with respect to collective bargaining with the CASE Professional Association (Teachers) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so desires, and to return to open session. Kelly Clenchy seconded the motion. The motion was unanimously approved by roll call vote: Clenchy, aye; Dwight, aye; Graham, aye; Light, aye; O'Shea, aye; Hunter, aye;

At 3:13 pm., the Board returned to open session.

A motion was made by Linda Dwight to accept the agreement between the CASE Professional Association and the CASE Collaborative dated July 2023 - 2026 as presented. Kelly Clenchy seconded the motion. The motion was unanimously approved by roll call vote: Chuang, aye; Clenchy, aye; Dwight, aye; Graham, aye; Light, aye; O'Shea, aye; Hunter, aye.

At 3:14 p.m., the Board adjourned the meeting.