

## BOARD OF DIRECTORS MEETING

Friday, May 28, 2021  
12:40 – 3:00pm

(VIRTUAL)

Google Meet Joining Info

Video call link: <https://meet.google.com/mvn-xtnp-wvh>

Or dial: (US) +1 415-993-1563 PIN: 254 065 156#

### AGENDA

#### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: April 14, 2021 (Vote Required)

#### III. PUBLIC COMMENTS

#### IV. REPORTS

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

#### V. KEY BUSINESS

- A. FY22 Budget Proposal - Program and Transportation (Second Reading) (Vote Required)  
B. CASE Class - School Space Agreement (Vote Required)  
C. OPEB Trust FY21 Budget Transfers (Vote Required)  
D. Treasurer's Evaluation (Vote Required)  
E. Selection of CASE Board Chairperson and Vice-Chairperson (Vote Required)  
F. Executive Director's Goals Update (Discussion)  
G. 2021-2022 Proposed Board Meeting Dates (Information)

#### VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session  
B. Approval of Minutes of April 14, 2021 (Vote Required)  
C. M.G.L., c. 30A, s. 21(a)(2): To conduct strategy sessions for purposes (Discussion)  
related to contract negotiations with union personnel  
(ie the teachers union)  
D. Roll call vote to whether or not the Board will be returning to open session

#### VII. ITEMS FOR NEXT MEETING

#### 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.