

**1.0 Call Meeting to Order**

**2.0 Executive Session**

The Board will enter into Executive Session under M.G.L. Chapter 30A, Section #21, Exception #2 to conduct strategy sessions in preparation for negotiations with non-union personnel.

**3.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 11:24 am, Aug 26, 2016*