



**Collaborative for Regional Educational Services and Training
Board of Directors Meeting
9 Branch Street, Methuen, MA 01844**

AGENDA

Wednesday, June 12, 2019

9:00 am to 10:30 am

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA- Action Needed**
 - a. Meeting minutes from April 10, 2019
 - b. Personnel Staffing Report , FY '20 Contracts
- 4. PUBLIC COMMENT**
- 5. FINANCE REPORTS**
 - a. Acceptance: YTD Aging, Enrollment, FY19 budget reports, Updates to FY20 Budget
 - b. Information Only: Treasurer Update
- 6. NEW BUSINESS**
 - a. Action Needed: Contracts - Finance Director, Program Director
 - b. Action Needed: Executive Director Evaluation, (January - June 2019)
 - c. Action Needed: Non-Scale Increases
 - d. Action Needed: Policy Updates
 - f. Action Needed: Transition
- 7. OLD BUSINESS**
 - a. Information Only: Special Ed Leadership Survey
 - b. Information Only: Branch CAP Review
 - c. Action Needed: Instructional Assistant Collective Bargaining Agreement
- 8. EXECUTIVE SESSION**
 - a. Action Needed: Approval of executive session minutes from April 10, 2019
 - b. Reason 3: To conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct contract negotiations with non-union personnel (non-scale salary increases; contract renewals)
 - c. Reason 3: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares; (litigation)
 - d. Reason 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body (Broadway Location)