



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

AGENDA

Wednesday, March 13, 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 January 23, 2019
 - b. Personnel Staffing Report
- 4. PUBLIC COMMENT**
- 5. FINANCE REPORTS**
 - a. Acceptance: YTD Aging, Enrollment, and FY19 reports
 - b. Information Only: Treasurer Update
- 6. OLD BUSINESS**
 - a. Action Needed: 2019-2020 School Calendar Approval
 - b. Information Only: First Reading of Job Descriptions
- 7. NEW BUSINESS**
 - a. Information Only: First Reading of FY'20 Budget Report
- 8. EXECUTIVE SESSION**
 - a. Action Needed: Approval of executive session minutes from January 23, 2019
 - b. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; (complaint from employee)