



**Collaborative for Regional Educational Services and Training
Board of Director's Meeting
5 Branch Street, Methuen, MA 01844**

**AGENDA
Wednesday, March 15, 2017
9:00 -10:30 am**

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - a. Action Needed: Approval of meeting minutes from the February 14, 2017 meeting
4. **PUBLIC COMMENT**
5. **ADVISORY COMMITTEE UPDATES**
 - a. Information Only: Finance Advisory
6. **FINANCE REPORTS**
 - a. Information Only: Aging, Enrollment, and FY17 Reports
7. **PERSONNEL REPORT**
 - a. Action Needed: Staffing Report
8. **NEW BUSINESS**
 - a. Action Needed: Budget Presentation FY18
 - b. Information Only: Credit Line
 - c. Information Only: Audit Review
9. **OLD BUSINESS**
 - a. Action Needed: 2017-18 School Calendar
 - b. Action Needed: 2017-18 Board and Advisory Committee Calendar
 - c. Information Only: Tuition Comparisons FY17/18
 - d. Information Only: Collaborative Budget Approval Timelines
10. **EXECUTIVE SESSION**
 - a. Approval of Minutes
 - b. Strategy