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#  Collaborative for Regional Educational Services and Training Board of Directors Meeting

 **9 Branch Street, Methuen, MA 01844**

## AGENDA

**Wednesday, January 22, 2020**

**9:00 am to 10:30 am**

###  CALL TO ORDER (Chairperson, Steven Stone)

1. **PLEDGE OF ALLEGIANCE**
2. **CONSENT AGENDA - Action Needed**

 a. Acceptance: Meeting minutes November 20, 2019

 b. Action Needed: Personnel Staffing Report

###  PUBLIC COMMENT

1. **FINANCE REPORTS - Action Needed**

 a. Acceptance: YTD Aging, Enrollment, FY 20 budget reports

 b. Information Only: Treasurer Update

1. **NEW BUSINESS**

 a. Information Only: 2020-2021 School Calendar (First Reading)

1. **OLD BUSINESS**

 a. **Action Needed:** Return of Cumulative Surplus

 b. **Action Needed:** Facilities/Mortgage/Financing

 **8. EXECUTIVE SESSION**

1. **Action**  **Needed:**  Approval of executive session minutes from November 20, 2019