



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

**5 Branch Street, Methuen, MA 01844**

**AGENDA**

**Wednesday, November 14, 2018**

**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 September 19, 2018
  - 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. Information Only: Branch Street Corrective Action Plan
  - b. Action Needed: Broadway RFP/Capital Plan
  - c. Information Only: Executive Director Evaluation
  - d. Action Needed: OPEB- Investment Policy
- 7. NEW BUSINESS**
  - a. Action Needed: Annual Report
  - b. Action Needed: FY18 Audit Acceptance
  - c. Information Only: Draft Tuition rates FY'20
- 8. EXECUTIVE SESSION**
  - a. Action Needed: Approval of executive session minutes from September 19, 2018
  - 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;