



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

AGENDA

Wednesday, January 23, 2019

9:00 am to 10:30 am

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
Introduce and Welcome new Board Members, Superintendent, Sean Gallagher, Newburyport and Superintendent, Jeannine M. Durkin, Lowell
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA- Action Needed**
 - a. Meeting minutes from November 14, 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: Facility Working Group
 - c. Action Needed: Summative Report/Collaborative Goal Setting - Executive Director Evaluation
- 7. NEW BUSINESS**
 - a. Information Only: First Reading of 2019-2020 School Calendar
- 8. EXECUTIVE SESSION**
 - a. Action Needed: Approval of executive session minutes from November 14, 2018
 - b. Action Needed: 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;
 - c. Purpose 1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual nurse, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.