



Collaborative for Regional Educational Service and Training

Board of Directors HYBRID Meeting

20 Shattuck Road, Andover, MA 01810

AGENDA

Monday, June 5, 2023

3:00 - 3:30 pm

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with the supplemental budget bill which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself and if you're not speaking, please keep yourself on mute and all motions including adjournment will be a roll call today.

Join with Google Meet meet.google.com/onp-xhds-npw

Meeting ID

meet.google.com/onp-xhds-npw

Phone Numbers

(US)+1 609-779-1137

PIN: 521 762 456#

1. CALL TO ORDER (Chairperson, Steven Stone)

2. EXECUTIVE SESSION:

Purpose 2: To conduct strategy sessions in preparation for negotiations with non- union personnel

3. NEW BUSINESS

a. Action Needed: Executive Director Contract

b. Action Needed: Appointment of Interim Executive Director