



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

5 Branch Street, Methuen, MA 01844

AGENDA

Wednesday, September 19, 2018

9:00 am to 10:30 am

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
 - a. Introductions of new Board Members
 1. Amesbury, Haverhill, Methuen
 2. New Superintendents-Pentucket, North Andover, Newburyport, Lawrence
 3. Interim Superintendent- Jeanne Durkin, Lowell
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA- Action Needed**
 - a. Meeting minutes from June 6, 2018
 - b. Vote to change meeting minutes from April 11, 2018
 - c. 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/Acceptance: Branch Street Action Plan
 - b. Information Only: RFP for Broadway
 - c. Information Only: Capital Plan/Capital Fund
- 7. NEW BUSINESS**
 - a. Information Only: Board Member Duties and Responsibilities
 - b. Action Needed: Approval of Chairperson and Vice-Chairperson of the Board
 - c. Action Needed: Signator for Warrant and Checks
 - d. Action Needed: Executive Director Evaluation
 - e. Action Needed: Treasurer Evaluation
- 8. EXECUTIVE SESSION**
 - a. Action Needed: Approval of executive session minutes from April 11, 2018, May 16th, 2018 and June 6, 2018.
 - b. Purpose 2 - M.G.L. c. 30A, § 21(a)(2) – To conduct a strategy session in preparation for contract negotiations with AFSCME Council 93, Local 2359, CREST Instructional Assistants.