



Collaborative for Regional Educational Services and Training
Board of Director's Meeting
5 Branch Street, Methuen, MA 01844

AGENDA

Wednesday, May 16, 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 April 11, 2018
 - b. Personnel Staffing Report
- 4. PUBLIC COMMENT**
- 5. FINANCE REPORTS**
 - a. Acceptance: YTD Aging, Enrollment, and FY18 reports
 - b. Information Only: Treasurer Update
- 6. NEW BUSINESS**
 - a. Action Needed: FY'19 Budget
 - b. Action Needed: Contracts FY'19
 - c. Information Only: Board Member Transition
- 7. EXECUTIVE SESSION**
 - a. Executive session pursuant to M.G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.