



Collaborative for Regional Educational Services and Training Board of Directors Meeting

AGENDA

Wednesday, December 14, 2022

11:00 - 12:00 Noon

(In-Person)

20 Shattuck Road

Andover, MA 01810

Executive Summary

Virtual Option:

[Join with Google Meet](https://meet.google.com/ndb-morz-bzg) meet.google.com/ndb-morz-bzg
Meeting ID: meet.google.com/ndb-morz-bzg
Phone Numbers: (US)+1 484-416-2099: PIN: 820 092 522#

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA - Action Needed**
 - a. **Acceptance:** Meeting minutes from September 28, 2022
 - b. **Acceptance:** Personnel Staffing Report - December 14, 2022
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS**
 - a. **Acceptance:** YTD Aging, Enrollment, FY 23 budget reports- December 14, 2022
 - b. **Information Only:** Treasurer's Update
 - c. **Acceptance:** Treasurer Evaluation
6. **OLD BUSINESS**
 - a. **Action Needed:** Executive Director's Evaluation
 - b. **Action Needed:** Retiree Insurance Eligibility
 - c. **Action Needed:** Salary Schedule Adjustment - Drivers
7. **NEW BUSINESS**
 - a. **Action Needed:** FY 22 Audit
 - b. **Action Needed:** Capital Planning Committee
 - c. **Action Needed:** FY22 Capital Reserve Transfer