



Collaborative for Regional Educational Services and Training Board of Directors Meeting

AGENDA

Wednesday, September 28, 2022

10:00 am to 11:00 am

(In-Person)

20 Shattuck Road

Andover, MA 01810

Executive Summary

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA - Action Needed**
 - a. **Acceptance:** Meeting minutes from May 11, 2022
 - b. **Acceptance:** Personnel Staffing Report - June 1, 2022
Personnel Staffing Report - September 28, 2022
- 4. PUBLIC COMMENT**
- 5. FINANCE REPORTS**
 - a. **Acceptance:** YTD Aging, Enrollment, FY 22 budget reports - June 1, 2022
YTD Aging, Enrollment, FY 23 budget reports- September 28, 2022
 - b. **Information Only:** Treasurer's Update
- 6. OLD BUSINESS**
 - a. **Informational Only:** SEL Grant Continuation FY23 \$211,905.00
- 7. NEW BUSINESS**
 - a. **Action Needed:** FY23 Staff Contracts
 - b. **Action Needed:** Board Reorganization/Board Expectations
 - c. **First Read:** Executive Director's Evaluation
 - d. **First Read:** Retiree Insurance Eligibility
 - e. **Action Needed:** FY'22 Annual Report