



Collaborative for Regional Educational Service and Training

Board of Directors Meeting

**20 Shattuck Road
Andover, MA 01810**

AGENDA

Wednesday, May 24, 2023

8:00 am to 12:00 pm

1. CALL TO ORDER (Chairperson, Steven Stone)

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION:

Purpose 2: To conduct strategy sessions in preparation for negotiations with the Director of Human Resources and Director of Collaborative Services & Compliance.

4. CONSENT AGENDA - Action Needed

- a. Acceptance:** Meeting minutes from April 12, 2023
- b. Acceptance:** Personnel Staffing Report

5. FINANCE REPORTS

- a. Acceptance:** YTD Aging, Enrollment, FY 23 budget reports

6. OLD BUSINESS

- a. Action Needed:** Contract, Director of Human Resources
- b. Action Needed:** Contract, Director of Collaborative Services & Compliance

7. NEW BUSINESS

- a. Action Needed:** Staff Contracts FY24
- b. Action Needed:** Executive Director Finalist Interviews
- c. Action Needed:** Appointment of Executive Director