



**Collaborative for Regional Educational Services and Training  
Board of Directors Meeting  
9 Branch Street, Methuen, MA 01844**

**AGENDA  
Wednesday, June 12, 2019  
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 10, 2019
  - b. Personnel Staffing Report, FY '20 Contracts
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS**
  - a. Acceptance: YTD Aging, Enrollment, FY19 budget reports, Updates to FY20 Budget
  - b. Information Only: Treasurer Update
6. **NEW BUSINESS**
  - a. Action Needed: Contracts - Finance Director, Program Director
  - b. Action Needed: Executive Director Evaluation, (January - June 2019)
  - c. Action Needed: Non-Scale Increases
  - d. Action Needed: Policy Updates
  - f. Action Needed: Transition
7. **OLD BUSINESS**
  - a. Information Only: Special Ed Leadership Survey
  - b. Information Only: Branch CAP Review
  - c. Action Needed: Instructional Assistant Collective Bargaining Agreement
8. **EXECUTIVE SESSION**
  - a. Action Needed: Approval of executive session minutes from April 10, 2019
  - b. Reason 3: To conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct contract negotiations with non union personnel (non-scale salary increases; contract renewals)
  - c. Reason 3: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares; (litigation)
  - d. Reason 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body (Broadway Location)

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