



**Collaborative for Regional Educational Services and Training
Board of Directors Meeting**

5 Branch Street, Methuen, MA 01844

AGENDA

Wednesday, November 14, 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 September 19, 2018
 - b. Personnel Staffing Report
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS**
 - a. Acceptance: YTD Aging, Enrollment, and FY19 reports
 - b. Information Only: Treasurer Update
6. **OLD BUSINESS**
 - a. Information Only: Branch Street Corrective Action Plan
 - b. Action Needed: Broadway RFP/Capital Plan
 - c. Information Only: Executive Director Evaluation
 - d. Action Needed: OPEB- Investment Policy
7. **NEW BUSINESS**
 - a. Action Needed: Annual Report
 - b. Action Needed: FY18 Audit Acceptance
 - c. Information Only: Draft Tuition rates FY'20
8. **EXECUTIVE SESSION**
 - a. Action Needed: Approval of executive session minutes from September 19, 2018
 - b. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

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