



**Collaborative for Regional Educational Services and Training
Board of Director's Meeting
5 Branch Street, Methuen, MA 01844**

**AGENDA
Wednesday, April 11, 2018
9:00 am to 10:00 am**

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- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA- Action Needed**
 - a. Meeting minutes from January 31, 2018
 - b. Personnel Staffing Report
- 4. PUBLIC COMMENT**
- 5. FINANCE REPORTS- Action Needed**
 - a. YTD Aging, Enrollment, and FY18 reports
 - b. Information Only: Treasurer Update
- 6. NEW BUSINESS**
 - a. Information Only: Proposed FY'19 Budget
- 7. OLD BUSINESS- Action Needed**
 - a. Assistant Director Job Description
 - b. Executive Director's Contract
 - c. 2018-2019 Calendar
 - d. Information Only: Facility Update
- 8. EXECUTIVE SESSION**
 - a. Discussion of Facility Strategy
 - b. Legal Matter
 - c. Personnel

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