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Collaborative for Regional
Educational Services and Training

2020 MAY -7 A 11: 23

Collaborative for Regional Educational Services and Training


Board of Directors Meeting

VIRTUAL MEETING

AGENDA

Wednesday, May 13, 2020

9:00 AM

1. **CALL TO ORDER (Chairperson, Steven Stone)**
Information is as follows:

Join with Google Meet
meet.google.com/hmj-xdwj-hes
Join by phone
+1 218-296-8874 PIN: 589 730 822#
2. **Executive Director Summary**
3. **Old Business**
 - a. **Action Needed:** Continued Payment of Regular Staff
 - b. **Action Needed:** 2020-2021 Revised Calendar
4. **NEW BUSINESS**
 - a. **Information Only:** FY' 21 Budget
 - b. **Action Needed:** FY' 21 Tuition and Services Fees
 - c. **Action Needed:** FY' 21 Salary Schedule
 - d. **Action Needed:** Staff Contracts
 - e. **Action Needed:** Capital Plan
5. **CONSENT AGENDA**
 - a. **Action Needed:** Meeting minutes April 2, 2020
 - b. **Action Needed:** Personnel Report
6. **FINANCE REPORTS**
 - a. **Acceptance Needed:** YTD Aging, Enrollment, and FY'20 reports
 - b. **Information Only:** Treasurer Update
7. **EXECUTIVE SESSION**
 - a. **Action Needed:** Meeting minutes January 22, 2020