



CREST

Collaborative for Regional
Educational Services and Training

**Collaborative for Regional Educational Services and Training
Board of Director's Meeting**

5 Branch Street, Methuen, MA 01844

AGENDA

Wednesday, May 16, 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 April 11, 2018
 - b. Personnel Staffing Report
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS**
 - a. Acceptance: YTD Aging, Enrollment, and FY18 reports
 - b. Information Only: Treasurer Update
6. **NEW BUSINESS**
 - a. Action Needed: FY'19 Budget
 - b. Action Needed: Contracts FY'19
 - c. Information Only: Board Member Transition
7. **EXECUTIVE SESSION**
 - a. Executive session pursuant to M.G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a substantial effect on the bargaining or litigation position of the public body and the chair so declares.

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TOWN CLERK
J. POWERS
METHUEN, MASS.

2018 MAY 14 A 9:50