



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

**AGENDA
June 22, 2021
1:00-1:45**

1. CALL TO ORDER (Chairperson, Steven Stone)

This CREST Board of Directors meeting is being held remotely in accordance with the Governors of Massachusetts, March 10, 2020 order suspending certain provisions of the open meeting law of MA. GL 30A, Sections 18 & 20. There will be no public participation. I ask anyone speaking to identify yourself if you're not speaking, keep yourself on mute and all motions including adjournment will be roll call today.

Pandemic Policy Extensions Signed Into Law

Gov. Charlie Baker on Wednesday, June 16, 2021, signed into law a bill extending pandemic-inspired authorizations for remote public meetings.

The bill they passed Tuesday, June 21, 2021, which represents areas of common ground between the two branches, would extend permission for virtual public meetings through April 1, 2022.

[Join with Google Meet](#)

Meeting ID: meet.google.com/ixn-niuo-ie Phone Numbers: (US)+1 440-754-0362 PIN: 579 306 973#

Executive Director Summary

2. CONSENT AGENDA

- a. **Action Needed:** Meeting minutes June 9, 2021

3. OLD BUSINESS

- a. **Action Needed:** Executive Director Final Evaluation
- b. **Action Needed:** Instructional Assistant Contract 2021-2024
- c. **Action Needed:** Cumulative Surplus/OPEB Funding

4. EXECUTIVE SESSION

- a. **Action Needed:** Executive meeting minutes April 14, 2021