



2020 JAN 13 PM 1:03

**Collaborative for Regional Educational Services and Training
Board of Directors Meeting
9 Branch Street, Methuen, MA 01844**

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AGENDA

Wednesday, January 22, 2020

9:00 am to 10:30 am

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA - Action Needed**
 - a. Acceptance: Meeting minutes November 20, 2019
 - b. Action Needed: Personnel Staffing Report
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS - Action Needed**
 - a. Acceptance: YTD Aging, Enrollment, FY 20 budget reports
 - b. Information Only: Treasurer Update
6. **NEW BUSINESS**
 - a. Information Only: 2020-2021 School Calendar (First Reading)
7. **OLD BUSINESS**
 - a. **Action Needed:** Return of Cumulative Surplus
 - b. **Action Needed:** Facilities/Mortgage/Financing
8. **EXECUTIVE SESSION**
 - a. **Action Needed:** Approval of executive session minutes from November 20, 2019