



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

2019 APR -8 AM 9:12

RECEIVED  
TOWN CLERK  
METHUEN, MA

Posted 4/8/19 9:00

**AGENDA**  
**Wednesday, April 10, 2019**  
**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 March 13, 2019
  - b. Personnel Staffing Report
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS**
  - a. Acceptance: YTD Aging, Enrollment, and FY19 reports
  - b. Information Only: Treasurer Update
6. **OLD BUSINESS**
  - a. Action Needed: FY'20 Budget Report
  - b. Action Needed: Job Descriptions
7. **EXECUTIVE SESSION**
  - a. Action Needed: Approval of executive session minutes from March 13, 2019
  - b. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; (complaint from employee, union negotiations)