



Collaborative for Regional Educational Service and Training

Board of Directors
Meeting

20 Shattuck Road
Andover, MA 01810

RECEIVED

By Topsfield Town Clerk at 10:05 am, May 19, 2023

AGENDA

Wednesday, May 24, 2023

8:00 am to 12:00 pm

1. **CALL TO ORDER (Chairperson, Steven Stone)**

2. **PLEDGE OF ALLEGIANCE**

3. **EXECUTIVE SESSION:**

Purpose 2: To conduct strategy sessions in preparation for negotiations with the Director of Human Resources and Director of Collaborative Services & Compliance.

4. **CONSENT AGENDA - Action Needed**

a. **Acceptance:** Meeting minutes from April 12, 2023

b. **Acceptance:** Personnel Staffing Report

5. **FINANCE REPORTS**

a. **Acceptance:** YTD Aging, Enrollment, FY 23 budget reports

6. **OLD BUSINESS**

a. **Action Needed:** Contract, Director of Human Resources

b. **Action Needed:** Contract, Director of Collaborative Services & Compliance

7. **NEW BUSINESS**

a. **Action Needed:** Staff Contracts FY24

b. **Action Needed:** Executive Director Finalist Interviews

c. **Action Needed:** Appointment of Executive Director