



2018 JUN -4 AM 9:02

Collaborative for Regional Educational Services and Training

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Board of Director's Meeting

5 Branch Street, Methuen, MA 01844

AGENDA

Wednesday, June 6, 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 May 16th, 2018
 - b. Personnel Staffing Report
 - c. Board of Director Calendar 2018-2019
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS**
 - a. Acceptance: YTD Aging, Enrollment, and FY18 reports
 - b. Information Only: Treasurer Update
6. **OLD BUSINESS**
 - a. Action Needed: Administrative Contract
7. **NEW BUSINESS**
 - a. Action Needed: OPEB Contributions FY'19
8. **EXECUTIVE SESSION**
 - a. Action Needed: Approval of executive session minutes from April 11, 2018
 - b. Purpose 1 - M.G.L. c. 30A, § 21(a)(1): To discuss the reputation, character, physical condition or mental health, of a public officer, employee, staff member or individual – complaint from staff.
 - c. Purpose 2 - to conduct strategy sessions in preparation for negotiations with nonunion personnel pursuant to 21(a)(2) (contract negotiations with William Bryant)