

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

### **AGENDA**

**Wednesday, September 28, 2022**

**10:00 am to 11:00 am**

**(In-Person)**

**20 Shattuck Road**

**Andover, MA 01810**

### **Executive Summary**

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA - Action Needed**
  - a. **Acceptance:** Meeting minutes from May 11, 2022
  - b. **Acceptance:** Personnel Staffing Report - June 1, 2022  
Personnel Staffing Report - September 28, 2022
- 4. PUBLIC COMMENT**
- 5. FINANCE REPORTS**
  - a. **Acceptance:** YTD Aging, Enrollment, FY 22 budget reports - June 1, 2022  
YTD Aging, Enrollment, FY 23 budget reports- September 28, 2022
  - b. **Information Only:** Treasurer's Update
- 6. OLD BUSINESS**
  - a. **Informational Only:** SEL Grant Continuation FY23 \$211,905.00
- 7. NEW BUSINESS**
  - a. **Action Needed:** FY23 Staff Contracts
  - b. **Action Needed:** Board Reorganization/Board Expectations
  - c. **First Read:** Executive Director's Evaluation
  - d. **First Read:** Retiree Insurance Eligibility
  - e. **Action Needed:** FY'22 Annual Report