



Collaborative for Regional Educational Services and Training 2018 NOV 13 AM 9:58

**Board of Directors Meeting**

**5 Branch Street, Methuen, MA 01844**

**AGENDA**

**Wednesday, November 14, 2018**

**9:00 am to 10:30 am**

RECEIVED  
TOWN CLERK  
TOPSFIELD, MA

Posted 11/13/18 10:00 AM

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA- Action Needed**
  - a. Meeting minutes from September 19, 2018
  - 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. Information Only: Branch Street Corrective Action Plan
  - b. Action Needed: Broadway RFP/Capital Plan
  - c. Information Only: Executive Director Evaluation
  - d. Action Needed: OPEB- Investment Policy
7. **NEW BUSINESS**
  - a. Action Needed: Annual Report
  - b. Action Needed: FY18 Audit Acceptance
  - c. Information Only: Draft Tuition rates FY'20
8. **EXECUTIVE SESSION**
  - a. Action Needed: Approval of executive session minutes from September 19, 2018
  - 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;