



2019 NOV 13 PM 4:00

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

RECEIVED
TOWN CLERK
TOPSFIELD, MA
Posted 11/14/19 8:30 Am

AGENDA

Wednesday, November 20, 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. Acceptance: Meeting minutes from September 25, 2019
 - b. Action Needed: Personnel Staffing Report
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS - Action Needed**
 - a. Acceptance: YTD Aging, Enrollment, FY 20 budget reports
 - b. Information Only: Treasurer Update
6. **NEW BUSINESS - Action Needed**
 - a. Acceptance: Donation from Noelia Ferreira for Camp Steppingstone
 - b. Action Needed: Annual Report FY'19
 - c. Action Needed: Audit Report FY'19
7. **OLD BUSINESS - Action Needed**
 - a. Action Needed: Facilities; Sale of Broadway
 - b. Action Needed: Treasurer Evaluation
8. **EXECUTIVE SESSION**
 - a. **Action Needed:** Approval of executive session minutes from September 25, 2019
 - b. Reason 7: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body (Broadway Location)
 - RFP for new space
 - Financing