



CREST

Collaborative for Regional
Educational Services and Training

**Collaborative for Regional Educational Services and Training
Board of Director's Meeting
480 Broadway, Methuen, MA 01844
AGENDA
Wednesday, March 18, 2015
8:30-10:30 am**

1. **CALL TO ORDER (Chairperson, Judith Scannell)**
 - a. Welcome
 2. **PLEDGE OF ALLEGIANCE**
 3. **APPROVAL OF MINUTES**
 - a. Action Needed: Vote on minutes from January 21, 2015 meeting
 - b. Action Needed: Vote on corrected minutes from November 19, 2014 meeting
 4. **PUBLIC COMMENT**
 5. **OLD BUSINESS**
 - a. Action Needed: VISIONS Program Director Contract Extension
 - b. Action Needed: Staff Moving Stipend
 - c. Information Only: Approved Collaborative Agreement
 6. **NEW BUSINESS**
 - a. Action Needed: Cultural Grants
 - b. Action Needed: 2015-16 School Calendar
 - c. Information Only: FY16 Budget Presentation
 7. **FINANCE REPORTS**
 - a. Information Only: Year-to-Date Budget, Enrollment and Aging Report
 8. **PERSONNEL REPORT**
 - a. Action Needed: FY15 Staffing Approvals
 9. **ADVISORY COMMITTEE UPDATES**
 - a. Finance Advisory
 - b. Facilities Advisory
 - c. Personnel Advisory
 - d. Technology Update
- Executive Session**
- a. Action Needed: Vote on minutes from January 21, 2015 meeting
 - b. Action Needed: Vote on corrected minutes from November 19, 2014 meeting
 - c. Personnel Matters
 - d. Executive Director's Contract

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