



**Collaborative for Regional Educational Services and Training
Board of Director's Meeting
9 Branch Street, Methuen, MA 01844**

**AGENDA
Wednesday, April 27, 2016
9:00 -10:30 am**

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16 APR 21 PM 5: 23
AMESBURY CITY CLERK**

1. **CALL TO ORDER (Chairperson, Judith Scannell)**
 - a. Welcome- New Board Member, Joel Blumstein , Andover Public Schools
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - a. Action Needed: Approval of meeting minutes from March 23, 2016
4. **PUBLIC COMMENT**
5. **OLD BUSINESS**
 - a. Action Needed: FY17 Budget
 - b. Information Only: Associate Collaborative Membership
 - c. Information Only: Space Update - Topsfield lease, Broadway RFP, Central Office
6. **NEW BUSINESS**
 - a. Action Needed: 2016-2017 School Calendar
 - b. Action Needed: Leadership Structure and Contracts
 - c. Information Only: Employee Insurance
7. **FINANCE REPORTS**
 - a. Information Only: YTD Aging, Enrollment, and FY16 reports
8. **PERSONNEL REPORT**
 - a. Action Needed: Staffing Report
9. **ADVISORY COMMITTEE UPDATES**
 - a. Information Only: Finance Advisory
 - b. Information Only: Personnel Advisory
 - c. Information Only: Technology Advisory
10. **EXECUTIVE SESSION**