



**Collaborative for Regional Educational Services and Training
Board of Director's Meeting
480 Broadway, Methuen, MA 01844**

AGENDA

**Friday, May 1, 2015
8:30-10:30 am**

**RECEIVED
15 APR 27 AM 8:28
AMESBURY CITY CLERK**

1. **CALL TO ORDER (Chairperson, Judith Scannell)**
 - a. Welcome
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - a. Action Needed: Vote on minutes from March 18, 2015 meeting
4. **PUBLIC COMMENT**
5. **OLD BUSINESS**
 - a. Action Needed: FY16 Budget
 - b. Action Needed: Administrative Contracts
 - c. Action Needed: Calendar for School Year 15-16
 - d. Informational Only: RFP Methuen Campus
6. **NEW BUSINESS**
 - a. Action Needed: Cultural Grants
 - b. Action Needed: Antipsychotic Administration Policy
 - c. Action Needed: Line of Credit
 - d. Action Needed: New Membership Request
 - e. Action Needed: Amended Articles of Agreement
 - f. Action Needed: June Meeting Date Change
7. **FINANCE REPORTS**
 - a. Information Only: Enrollment, Year-to-Date FY15, 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
10. **EXECUTIVE SESSION**
 - a. Administrative Contracts
 - b. Personnel Matter

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