



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, June 17, 2015

8:30-10:30 am

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15 JUN 11 AM 10:13
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 May 1, 2015 meeting
 4. **PUBLIC COMMENT**
 5. **OLD BUSINESS**
 - a. Action Needed: Capital Plan/Capital Fund
 - b. Action Needed: Tuition Rates and Salary Scale Revisions
 - c. Action Needed: Line of Credit
 - d. Information Only: Approved Collaborative Agreement
 - e. Information Only: DESE Corrective Action Plan- Progress Report #1
 6. **NEW BUSINESS**
 - a. Action Needed: Vacation Policy, Snow Policy: First Readings
 - b. Action Needed: Treasurer Evaluation
 - c. Action Needed: Board of Directors meetings 2015-16
 - d. Action Needed: Appointment of Board Members 2015-16
 - e. Action Needed: Donations
 - f. Action Needed: FY16 Budget Updates
 - g. Action Needed: FY15 Budget Updates
 - h. Information Only: NPEN
 7. **FINANCE REPORTS**
 - a. Information Only: Year-to-Date FY15 Budget, Enrollment and Aging Reports
 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. Personnel Matters