



**Collaborative for Regional Educational Services and Training  
Board of Director's Meeting  
480 Broadway, Methuen, MA 01844  
AGENDA  
Wednesday, November 19, 2014  
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 June 4, 2014 meeting
4. **PUBLIC COMMENT**
5. **OLD BUSINESS**
  - a. Action Needed: Collaborative Agreement
  - b. Action Needed: Building Space RFP
  - c. Action Needed: Associate Membership
  - d. Information Only: ABA Technicians Salary Scale
  - e. Information Only: Rowley EPIC Program
6. **NEW BUSINESS**
  - a. Action Needed: FY14 Financial Audit
  - b. Action Needed: New Member Request
  - c. Action Needed: Trombly Transportation
  - d. Information Only: Annual Report
  - e. Information Only: Enrollment Report/Update
  - f. Information Only: Executive Director Contract
7. **FINANCE REPORTS**
  - a. Information Only: Year-to-Date FY15 and Aging Report
  - b. Action Needed: FY15 Budget Update
8. **PERSONNEL REPORT**
  - a. Action Needed: FY15 Staffing Approvals
9. **ADVISORY COMMITTEE UPDATES**
  - a. Finance Advisory
  - b. Facilities Advisory
  - c. Personnel Advisory
  - d. Evaluation Advisory
  - e. Technology Update
10. **EXECUTIVE SESSION**
  - a. Discuss strategy pertinent to pending litigation of which would be adversely affected by a discussion in open session

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