



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

**AGENDA
Wednesday, June 8, 2016
9:00 -10:30am**

1. **CALL TO ORDER (Chairperson, Judith Scannell)**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - a. Action Needed: Approval of meeting minutes from May 18, 2016
4. **PUBLIC COMMENT**
5. **OLD BUSINESS**
 - a. Information Only: Space Planning Update
6. **NEW BUSINESS**
 - a. Action Needed: Executive Director's Evaluation/Salary
 - b. Action Needed: FY16 Updated Budget
 - c. Action Needed: Warrant Signatures (replacement)
 - d. Action Needed: Board of Director and Advisory Committees
 - e. Action Needed: Approval of Revised FY17 Salary Scales
 - f. Action Needed: Personnel Policy Manual
 - g. Information Only: Investment Policy
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. Finance Advisory
 - b. Personnel Advisory
 - c. Facilities Advisory

EXECUTIVE SESSION- ED Salary, Settlements