



**Collaborative for Regional Educational Services and Training
Board of Director's Meeting
480 Broadway, Methuen, MA 01844
AGENDA
Wednesday, September 17, 2014
8:30-10:30 am**

ALLEGIANTE CLERK

14 SEP 10 AM 11:10

09/17/2014

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: Hamilton-Wenham Withdrawal
 - b. Action Needed: AFSCME Negotiation Representative
 - c. Action Needed: Administrative Contracts
 - d. Information Only: Merrimack Academy RFP
 - e. Information Only: DESE Financial Audit
6. **NEW BUSINESS**
 - a. Action Needed: 2014-2015 Advisory Committee Members
 - b. Action Needed: Associate Membership
 - c. Information Only: Executive Summary Discussion
 - d. Information Only: Enrollment Report/Update
7. **FINANCE REPORTS**
 - a. Information Only: Year-to-Date FY15 and Aging Report
 - b. Action Needed: FY15 Budget Update
 - c. Information Only: FY14 Preliminary Financial Report
8. **PERSONNEL REPORT**
 - a. Action Needed: FY15 Staffing Approvals
9. **ADVISORY COMMITTEE UPDATES**
 - a. Finance Advisory
 - b. Facilities Advisory- Update from Kevin Cabuzzi
 - c. Personnel Advisory
 - d. Technology Update- Chris Auger

Executive Session

- a. Minutes
- b. AFSCME Update