



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

AGENDA

**Wednesday, January 22, 2020
9:00 am to 10:30 am**

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA - Action Needed**
 - a. Acceptance: Meeting minutes November 20, 2019
 - b. Action Needed: Personnel Staffing Report
- 4. PUBLIC COMMENT**
- 5. FINANCE REPORTS - Action Needed**
 - a. Acceptance: YTD Aging, Enrollment, FY 20 budget reports
 - b. Information Only: Treasurer Update
- 6. NEW BUSINESS**
 - a. Information Only: 2020-2021 School Calendar (First Reading)
- 7. OLD BUSINESS**
 - a. **Action Needed:** Return of Cumulative Surplus
 - b. **Action Needed:** Facilities/Mortgage/Financing
- 8. EXECUTIVE SESSION**
 - a. **Action Needed:** Approval of executive session minutes from November 20, 2019