



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

AGENDA

Wednesday, September 23, 2020

9:00 am to 10:30 am

1. CALL TO ORDER (Chairperson, Steven Stone)

[Join with Google Meet](#)

Meeting ID

meet.google.com/jqw-harh-dnw

Phone Numbers

(US)+1 832-736-0621

PIN: 812 405 414#

2. MOMENT OF SILENCE

[James Bostic Tribute](#)

3. CONSENT AGENDA - Action Needed

- a. Acceptance: Meeting minutes from June 10, 2020
- b. Acceptance: Meeting minutes from August 12, 2020

4. FINANCE REPORTS - Action Needed

- a. Acceptance: YTD Aging, Enrollment, FY 21 budget reports
- b. Information Only: Treasurer Update

5. NEW BUSINESS - Action Needed

- a. Action Needed: Board Leadership Reorganization
- b. Acceptance: Personnel Staffing Report

6. OLD BUSINESS - Action Needed

- a. Action Needed: Facilities Update
- b. Information Only: First Read - Annual Report '21

7. EXECUTIVE SESSION

- a. **Action Needed:** Approval of executive session minutes from June 10, 2020
- b. Reason 7: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body (Branch Lease)