



**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](https://meet.google.com/jqw-harh-dnw)

**Phone Numbers**

[\(US\)+1 832-736-0621](tel:+18327360621)

**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)