



**CREST**

Collaborative for Regional  
Educational Services and Training

**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

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