



Collaborative for Regional Educational Services and Training
Board of Directors Meeting
VIRTUAL MEETING AGENDA
Wednesday, April 14, 2021
9:00 AM

1. CALL TO ORDER (Chairperson, Steven Stone)

This CREST Board of Directors meeting is being held remotely in accordance with the Governors of Massachusetts, March 10, 2020 order suspending certain provisions of the open meeting law of MA. GL 30A, Sections 18 & 20. There will be no public participation. I ask anyone speaking to identify yourself if you're not speaking, keep yourself on mute and all motions including adjournment will be roll call today.

Executive Director Summary

2. CONSENT AGENDA

- a. **Action Needed:** Meeting minutes March 17, 2021
- b. **Action Needed:** Personnel Report

3. FINANCE REPORTS

- a. **Acceptance Needed:** YTD Aging, Enrollment, and FY'21 reports
- b. **Information Only:** Treasurer Update

4. OLD BUSINESS

- a. **Action Needed:** FY22 Budget, Tuition and Services Fees, Salary Schedule
- b. **Action Needed:** Executive Director's Contract
- c. **Information Only:** IA Negotiation Dates

5. NEW BUSINESS

- a. **Action Needed:** Laura Hillery, Confidential Clerk to the Board
- b. **Action Needed:** FY22 Staff Contracts

6. EXECUTIVE SESSION

Reason 3: To conduct strategy sessions in preparation for negotiations with non-union personnel

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