

****Collaborative for Regional Educational Services and Training
Board of Director's Meeting
480 Broadway, Methuen, MA 01844**

AGENDA

**Wednesday, November 20, 2013
8:30-10:30 am**

1. **CALL TO ORDER (Chairperson, Judith Scannell)**
 - a. Welcome
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
4. **PUBLIC COMMENT**
5. **OLD BUSINESS**
 - a. Action Needed: MSEC Transfer
 - b. Informational Only: Collaborative Agreement
 - c. Informational Only: Transportation Bid
6. **NEW BUSINESS**
 - a. Action Needed: Elect Vice-Chair
 - b. Informational Only: DESE Regulations-Background Checks
 - c. Informational Only: Program Space Needs
 - d. Informational Only: MOEC Annual Report
7. **FINANCE DIRECTOR'S/TREASURER'S REPORTS**
 - a. Action: Approval of Enrichment Transportation
 - b. Information Only: Year-to-Date Budget Report
 - c. Information Only: Aging Reports
8. **PERSONNEL REPORT**
 - a. Action Needed: Staffing Approvals
9. **PROGRAM UPDATES**
 - a. Information Only: Travel Program
 - b. Information Only: SPEDIAC
 - c. Information Only: ELL
10. **ADVISORY COMMITTEE REPORTS**
 - a. Action Needed: Advisory Committee Members
 - b. Information Only: Finance Committee
 - c. Information Only: Facilities Committee

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