CREST
Collaborative for Regional
Educational Services and Training

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

AGENDA
Wednesday, June 4, 2014
8:30-10:30 am

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2014 MAY 28 AM 11 16

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: Human Resources Director
   b) Action Needed: Finance and Operations Policy and Procedure Manual
   c) Action Needed: Transfer Funds to Retiree Health Trust
   d) Action Needed: Topsfield Technology and Equipment

6) **NEW BUSINESS**
   a) Action Needed: Treasurer Evaluation
   b) Action Needed: Administrative Contracts
   c) Action Needed: Signators
   d) Action Needed: Salary Schedule FY15 Additions
   e) Action Needed: Enrichment Donations

7) **FINANCE REPORT**
   a) Action Needed: Year-to-Date FY14
   b) Action Needed: Aging Report

8) **PERSONNEL REPORT**
   a) Action Needed: FY15 Staffing Approvals

9) **ADVISORY COMMITTEE REPORTS**
   a) Finance Advisory
   b) Facilities Advisory
   c) Personnel Advisory

10) **EXECUTIVE SESSION**
   a) Minutes
   b) Contracts

** Revised 5/28/14
Note: Executive Session added

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