



TOWN CLERK RECD
25 JAN 24 PM 1:50

Collaborative for Regional Educational Services and Training

Board of Directors Meeting

Hybrid

AGENDA

Wednesday, January 29, 2025

8:30 am - 9:30 am

20 Shattuck Road, Andover, MA 01810

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with the supplemental budget bill which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself and if you're not speaking, please keep yourself on mute and all motions including adjournment will be a roll call today.

Google Meet joining info

Video call link: <https://meet.google.com/ffa-cazd-umu>

Or dial: (US) +1 929-324-1306 PIN: 345 614 335#

Executive Summary

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA - Action Needed**
 - a. **Acceptance:** Meeting minutes from December 18, 2024
 - b. **Acceptance:** Personnel Staffing Report
4. **FINANCE REPORTS - Action Needed**
 - a. **Acceptance:** FY'25 YTD Aging, FY' 25 YTD Enrollment, FY' 25 YTD Financial Reports
 - b. **Information Only:** Treasurer Update
5. **New BUSINESS - Action Needed**
 - a. **First Read -** FY26 Budget, FY26 Tuition, and Services Fees, FY'26 Salary Schedule
 - b. **Acceptance-** Change Articles of Agreement in Section VII.F.1.iv non-member tuition cannot be more than 25% of member tuition
 - c. **Acceptance:** Parental Leave Policy
 - d. **Acceptance:** Line of Credit Access Process
 - e. **Acceptance:** Travel/Expense Reimbursement Policy
 - f. **Acceptance:** Work From Home Pilot Remote Policy