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CREST
Collaborative for Regional
Educational Services and Training

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Board of Directors Meeting

Hybrid
AGENDA

Wednesday, January 21, 2026
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/xeh-isxp-cht
Or dial: (US) +1 317-360-0678 PIN: 860 965 438#

Executive Summary

1. **CALL TO ORDER (Chairperson, Steven Stone)**

2. **PLEDGE OF ALLEGIANCE**

3. **CONSENT AGENDA - Action Needed**
   a. **Acceptance:** Meeting minutes from December 10, 2025
   b. **Acceptance:** Personnel Staffing Report

4. **FINANCE REPORTS - Action Needed**
   a. **Acceptance:** FY'26 YTD Aging, FY' 26 YTD Enrollment, FY' 26 YTD Financial Reports
   b. **Information Only:** Treasurer Update

5. **New BUSINESS - Action Needed**
   a. **First Read -** FY27 Budget, FY27 Tuition, and Services Fees, FY'27 Salary Schedule, FY27 Capital Plan
   b. **Information Only:** Medication Administration Policy; Parental Leave Policy
   c. **Acceptance:** Recruitment Incentives

6. **Executive Session** -Purpose (3) for anticipated litigation relative to a former employee.