



Collaborative for Regional Educational Services and Training

Board of Directors Meeting

Hybrid AGENDA

Wednesday, April 20, 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 June 30, 2027. 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.

Executive Summary

Google Meet joining info

Video call link: <https://meet.google.com/qrj-bhrw-kdb>

Or dial: (US) +1 316-247-6398 PIN: 429 802 445#

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION - EPIC Program Update**
4. **OLD Business- Action Needed**
 - a. **Acceptance: Personnel/Policy Subcommittee: Employee Referral Bonus**
5. **NEW Business- Action Needed**
 - a. **Acceptance: SY' 26-27 Staff Contracts**
 - b. **Acceptance: Finance Subcommittee: OPEB & Capital Reserve Fund, for \$1M combined contribution**
 - c. **Acceptance: Personnel/Policy Subcommittee: Health Related Policy, AI Policy, Technology Policy, APD Job Descriptions**
 - d. **Acceptance: Updated School Handbook**
 - e. **Information only: SY' 26-27 Board Meeting Calendar and Special Ed Leadership Calendar**
6. **CONSENT AGENDA - Action Needed**
 - a. **Acceptance: Meeting minutes from April 29, 2026**
 - b. **Acceptance: Personnel Staffing Report**
7. **FINANCE REPORTS - Action Needed**
 - a. **Acceptance: FY'26 YTD Aging, FY'26 YTD Enrollment, FY'26 Financial Reports**
 - b. **Information Only: Treasurer Update**