



CREST

Collaborative for Regional
Educational Services and Training

ANDOVER TOWN CLERK
RCUD 2023 JAN 18 PM3:25

**Collaborative for Regional Educational Services and Training
Board of Directors Meeting
Virtual Meeting**

AGENDA

Wednesday, January 25, 2023

10:00 am to 11:30 am

Executive Summary

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **CONSENT AGENDA - Action Needed**
 - a. **Acceptance:** Meeting minutes from December 14, 2022
 - b. **Acceptance:** Personnel Staffing Report
3. **FINANCE REPORTS**
 - a. **Acceptance:** YTD Aging, Enrollment, FY 23 budget reports
 - b. **Information Only:** Treasurer Update
4. **New BUSINESS**
 - a. **Information Only:** Branch Street Updates
 - b. **Information Only:** FY23 Budget, Tuition and Services Fees, Salary Schedule
 - c. **Information Only:** Capital Planning
 - d. **Action Needed:** FY23 Non-Scale Salary Adjustment