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TOWN OF ANDOVER, MA

Collaborative for Regional Educational Services and Training

Board of Directors Meeting

Hybrid AGENDA

Wednesday, March 11, 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/gtm-kdno-ywd>

Or dial: (US) +1 402-803-1309 PIN: 583 110 134#

Executive Summary

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEB Presentation - Odyssey Advisors**
4. **CONSENT AGENDA - Action Needed**
 - a. **Acceptance:** Meeting minutes from January 21, 2026
 - b. **Acceptance:** Personnel Staffing Report
5. **FINANCE REPORTS - Action Needed**
 - a. **Acceptance:** FY'26 YTD Aging, FY' 26 YTD Enrollment, FY'26 Financial Reports
 - b. **Information Only:** Treasurer Update
6. **NEW BUSINESS - Action Needed**
 - a. **Acceptance:** FY27 Budget, FY27 Tuition, and Services Fees, FY'27 Salary Schedule
 - b. **Acceptance:** 2026-2027 School Calendar
 - c. **Personnel/Policy Subcommittee: First Read - Health Related, Parental Leave, Employee Referral Bonus, Tuition Reimbursement Policies**