



AGENDA
MEETING #1714

MEETING OF: Greater Lawrence Regional Vocational Technical School District Committee
DATE & TIME: December 12, 2017 at 6:00 PM
LOCATION: 57 River Road, Andover, MA – Four Winds

NOTE: The listed matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance to the Flag
 - b. Moment of Silence
- 2. EXCEPTIONAL REGGIE**
- 3. MINUTES**
 - a. Minutes from November 14, 2017 and November 28, 2017
- 4. FINANCE REPORT**
 - a. Cash Balance Report
 - b. Consolidated Cash Reconciliation Report
 - c. Revolving Fund Report
 - d. Budget Report
- 5. COMMUNICATIONS**
 - a. Thank You Letter from the Gleason Family
 - b. Article
 - c. January School Calendar
 - d. Public Participation
- 6. REPORT OF THE SUPERINTENDENT-DIRECTOR**
 - a. Open Teacher's Contract
 - b. Parental Leave Policy
 - c. Energy Audit Update
 - d. AFFOA Update
 - e. Greater Lawrence Technical Institute Update
 - f. Principal's Report
 - g. Student's Report
- 7. REPORTS OF COMMITTEES**
- 8. OLD BUSINESS**
 - a. District Committee Priorities
 - b. Policy
- 9. NEW BUSINESS**
- 10. PERSONNEL CONSIDERATIONS/REPORT**
 - a. Resignations
 - b. Leaves of Absence
 - c. Retirements
 - d. Appointments
 - e. Job Postings
- 11. FUTURE AGENDA ITEMS**
 - a. Recorded Meetings
 - b. Transparency Software
- 12. EXECUTIVE SESSION**
 - a. Pending Litigation, Collective Bar gaining, Grievances, Complaints, Student Disciplinary Hearing
- 13. ADJOURNMENT**