

# **AGENDA MEETING #1715**

**MEETING OF:** Greater Lawrence Regional Vocational Technical School District Committee

January 9, 2018 at 6:00 PM DATE & TIME:

**LOCATION:** 57 River Road, Andover, MA – Four Winds

1. CALL TO ORDER

a. Pledge of Allegiance to the Flag

b. Moment of Silence

MINUTES

a. Minutes from December 12, 2017

3. FINANCE REPORT

a. Cash Balance Report

- b. Consolidated Cash Reconciliation Report
- c. Revolving Fund Reportd. Budget Report
- e. FY19 Budget Timeline Update

COMMUNICATIONS

- a. Donations
- b. Articles
- c. GLTS Fall Sports Highlights 2017
- d. Public Participation

### 5. REPORT OF THE SUPERINTENDENT-DIRECTOR

- a. State Field Grant
- b. Bond Bill for Funding GLTS Field Project
- c. Meeting with Secretary Jay Ash
- d. Principal's Report
- e. Student's Report

#### 6. REPORTS OF COMMITTEES

#### **OLD BUSINESS**

- a. District Committee Priorities
- b. Policy
- c. District Committee Meeting Schedule

### **NEW BUSINESS**

# PERSONNEL CONSIDERATIONS/REPORT

- a. Resignations
- b. Leaves of Absence
- c. Retirements
- d. Appointments
- e. Job Postings

### 10. FUTURE AGENDA ITEMS

#### 11. EXECUTIVE SESSION

a. Pending Litigation, Collective Bar gaining, Grievances, Complaints, Student Disciplinary Hearing

# 12. ADJOURNMENT

**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.