



AGENDA
MEETING #1716

MEETING OF: Greater Lawrence Regional Vocational Technical School District Committee
DATE & TIME: January 23, 2018 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. MINUTES**
 - a. Minutes from January 9, 2018
- 3. FINANCE REPORT**
 - a. Cash Balance Report
 - b. Revolving Fund Report
 - c. Budget Report
 - d. OPEB Investment Policy Statement
- 4. COMMUNICATIONS**
 - a. Donation
 - b. Articles
 - c. February Calendar
 - d. Public Participation
- 5. REPORT OF THE SUPERINTENDENT-DIRECTOR**
 - a. Out of State Travel
 - b. Admissions Update
 - c. Meltdown and Spectre Vulnerability
 - d. Dargoonian Farm Update
 - e. Athletic Field Funding Update
 - f. AFFOA Update
 - g. General Advisory Committee Meeting Update
- 6. REPORTS OF COMMITTEES**
- 7. OLD BUSINESS**
 - a. District Committee Priorities
 - b. Policy
- 8. NEW BUSINESS**
- 9. 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**