

AGENDA MEETING #1726

MEETING OF: Greater Lawrence Regional Vocational Technical School District Committee

June 12, 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
- 2. MINUTES
 - a. Minutes from May 15, 2018

3. FINANCE REPORT

- a. Cash Balance Report
- b. Consolidated Cash Reconciliation Report
- c. Revolving Fund Report
- d. Budget Report

COMMUNICATIONS

- a. Donation
- b. Community Service Project
- c. Articles
- d. Public Participation

5. REPORT OF THE SUPERINTENDENT-DIRECTOR

- a. Andover Easement License
- b. Athletic Field Fundraising Campaign Update
- c. Athletic Field Leasing RFP Updated. Summer Projects
- e. Apprenticeships Update
- f. Selling Energy Credits Update
- Summer Rentals and Programs
- h. Principal's Report

6. REPORTS OF COMMITTEES

OLD BUSINESS

- a. District Committee Priorities
- b. Admissions Report

NEW BUSINESS

- a. Fall Protection Policy
- b. 2018-2019 District Committee Meeting Calendar
- c. Superintendent's Evaluation

PERSONNEL CONSIDERATIONS/REPORT

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

10. FUTURE AGENDA ITEMS

a. Live Stream District Committee Meetings

11. EXECUTIVE SESSION

a. Pending Litigation, Collective Bargaining, 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.