



**AGENDA**  
**MEETING #1727**

**MEETING OF:** Greater Lawrence Regional Vocational Technical School District Committee  
**DATE & TIME:** June 26, 2018 at 6:00 PM  
**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 June 12, 2018
- 3. FINANCE REPORT**
  - a. Cash Balance Report
  - b. Consolidated Cash Reconciliation Report
  - c. Revolving Fund Report
  - d. Budget Report
  - e. Budget Transfers
- 4. COMMUNICATIONS**
  - a. Community Service Project
  - b. Articles
  - c. Public Participation
- 5. REPORT OF THE SUPERINTENDENT-DIRECTOR**
  - a. Outside Security Contract for 2018-2019
  - b. Contract for Selling Excess Energy Credits
  - c. Contract to Clean and Grout Pool
  - d. Athletic Field Lease RFP's
  - e. 2018-2019 School Improvement Plan
  - f. Fundraiser for STEAM
  - g. Out of State Travel
- 6. REPORTS OF COMMITTEES**
- 7. OLD BUSINESS**
  - a. District Committee Priorities
  - b. Policy
  - c. Live Streaming District Committee Meetings
- 8. NEW BUSINESS**
  - a. MASC/MASS 2018 Joint Conference
- 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 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.