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MEETING NOTICE

COMMITTEE OR GOVERNING BODY: GREATER LAWRENCE EDUCATIONAL COLLABORATIVE

Board of Directors Meeting

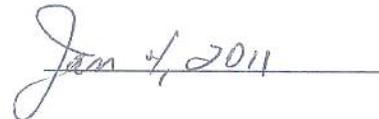
MEETING PLACE: 480 Broadway, Methuen, MA

DATE AND TIME OF MEETING: Wednesday, January 12, 2011  
9:00 a.m. to 11:30 a.m.

SIGNED:



DATE:



ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING.

(IN ACCORDANCE WITH CHAPTER 303 ACTS OF 1975)

**Greater Lawrence Educational Collaborative  
BOARD OF DIRECTORS MEETING  
Wednesday, January 12, 2011 – 9:00 a.m.  
480 Broadway  
Methuen, MA 01844**

**A G E N D A**

1. Public Participation and Pledge of Allegiance
2. Approval of Minutes – October Board Meeting
3. Update on DDS License for Visions Program
4. Executive Director's Announcements, Updates and Reports
  - Warrant Signatures (#12 – 8-11)
  - A/R Summary as of January 1, 2011
  - A/R Collection Policy
    1. Interest for Late Payment
    2. Bonus for Early Payment
5. Personnel Actions
  - Appointments July – December, 2010
  - Longevity – service beyond 30 years
6. Line of Credit
7. Property Actions – Sub-Committee Comments
  - Current Property
  - Newburyport
8. FY11 Budget to Date
  - FY12 Budget Timeline
9. Transportation
  - Letter to Vendors
  - Gathering District Information for 2011-2012
10. Other Business and Adjournment

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