

**Greater Lawrence Educational Collaborative
Board of Director's Meeting
480 Broadway, Methuen, MA 01844**

AGENDA

Wednesday, March 20, 2013 8:30-10:30 am

1. **CALL TO ORDER (Chairperson, Judith Scannell)**
 - a. **Welcome**

2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
4. **PUBLIC COMMENT**

5. **OLD BUSINESS**
 - a. **Action Item: Previous votes on Retiree Health Insurance**
 - b. **Informational Only: Dept. of Labor Audit Outcomes**
 - c. **Second Reading: Collaborative Agreement**

6. **EXECUTIVE DIRECTOR'S REPORT/NEW BUSINESS**
 - a. **Informational Only: DDS Program Audit Outcomes**
 - b. **Informational/Action: FY14 Budget Presentation**

7. **FINANCE DIRECTOR'S/TREASURER'S REPORTS**
 - a. **Informational Only: Monthly Treasurer Reports**

8. **PERSONNEL REPORT**
 - a. **Action Item: Staffing Report**

9. **PROGRAM UPDATES**
 - a. **Preschool/Early Childhood/Elementary**

10. **TECHNOLOGY UPDATE**

11. **ADVISORY COMMITTEE REPORTS**
 - a. **Finance**
 - b. **Facilities**
 - c. **Communication**
 - d. **Personnel**

12. **EXECUTIVE SESSION**
 - a. **Personnel Matter**
 - b. **DOL Wage/Labor Outcome**

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