

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

AGENDA

Wednesday, April 10, 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. **Introduction of Director of Educational Programs and Services**
 - b. **Action Item: Approval of Retiree Health Repayment Plan**
 - c. **Informational Only: Collaborative Agreement**
 - d. **Informational Only: FY14 MEP Rates, Salary Schedules**
 - e. **Action Item: FY14 Budget Review and Approval**
6. **EXECUTIVE DIRECTOR'S REPORT/NEW BUSINESS**
 - a. **Action Item: MEP Donations**
 - b. **Share the Success: MEP program**
7. **FINANCE DIRECTOR'S/TREASURER'S REPORTS**
 - a. **Informational Only: Monthly Treasurer Report**
8. **PERSONNEL REPORT**
 - a. **Action Item: Staffing Report**
 - b. **Action Item: Sick Leave Buy-Back Requests**
9. **PROGRAM UPDATES**
 - a. **Extended School Year Programs**
 - b. **Residential Program Partnership**
10. **TECHNOLOGY UPDATE**
11. **ADVISORY COMMITTEE REPORTS**
 - a. **Finance**
 - b. **Facilities**
 - c. **Communication**
 - d. **Personnel**
12. **EXECUTIVE SESSION**
 - a. **Negotiated Contracts**
 - b. **Personnel Matter**

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