

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

**AGENDA**

**Wednesday, June 4, 2013 8:30-9:30 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 Needed: Conflict of Interest Training Certificates
  - b Action Needed: Approval of Health/Dental Insurance Carrier Change
  - c Informational Only: MOEC/DESE Regionalization Reports
  - d Action Needed: Collaborative Board Member Training
- 6 **NEW BUSINESS**
  - a Action Item: MEP Donations
  - b Action Item: Approval of 990's
  - c Action Item: Approval of FY14 Copy Paper Bid
  - d Action Item: Authorization of Signatures
  - e Informational Only: Legal Issues Workshop
- 7 **FINANCE DIRECTOR'S/TREASURER'S REPORTS**
  - a Informational Only: Monthly Treasurer Report
- 8 **PERSONNEL REPORT**
  - a Action Item: Staffing Report April and May
  - b Action Item: Sick Leave Buy-Back Requests, MMLA Request
- 9 **PROGRAM UPDATES**
  - a Visions
- 10 **TECHNOLOGY UPDATE**
- 11 **ADVISORY COMMITTEE REPORTS**
  - a Finance
  - b Facilities
  - c Communication
  - d Personnel
- 12 **EXECUTIVE SESSION**
  - a Legal Matter

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