

GREATER LAWRENCE EDUCATIONAL COLLABORATIVE  
**Board of Directors Meeting**  
April 11, 2012  
480 Broadway, Methuen, MA 01844

**AGENDA**

*8:00 AM*

1. Call to Order
  - A. Introduction
2. Pledge of Allegiance
3. Attendance
4. Welcome and Public Participation – Vote to move to 11:00-11:30AM
5. Approval of Minutes – February 8, 2012
6. Board Information
  - A. Discussion and Interviews of Final Candidates for ED – 8:00-11:00AM
  - B. Sub-Committee Reports
    1. Finance
    2. Personnel
    3. Facilities
    4. Schedule for sub-committee meetings
7. Interim Executive Director Report
  - A. Auditing Firms - Recommendation and Vote
  - B. Health and Dental Insurance Renewal
  - C. Legislative update and Actions
  - D. Interim Treasurer Position
  - E. Food Service Information
  - F. Space/Leases/Agreement
8. Finance Report – Jane Linzi
  - A. Updates
    1. Billing and Payment Schedule
    2. Bank Statement
    3. Aging Report
    4. Cash Receipt Chart
    5. Budget and Rates FY13
9. Personnel
  - A. Hiring Report – Vote
  - B. Claims – Executive Session (MM, EG, KA)

2012 APR - 7 A 8:15

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10. Program Information

- A. Lifeways, SCALE
- B. CAS/Essex/Coastal – Coastal Lease/Salisbury Update
- C. EPIC – enrollment
- D. Support Services – Andover Contract
- E. MEP – Academic Bowl
- F. Professional Development – May 15<sup>th</sup> Staff Program
- G. Technology – Subcommittee Report, Five-Year Plan, CELT Update
- H. Visions – OSD Sanctions – June 16<sup>th</sup> Deadline

11. MOEC/DESE/State

- A. DESE – CPR Review
- B. EPIMS Update
- C. ELL Training
- D. Regional Initiatives

12. Facilities

13. Other Business and Adjournment