

**Greater Lawrence Educational Collaborative
BOARD OF DIRECTORS
PERSONNEL SUBCOMMITTEE MEETING
Monday, April 30, 2012 – 8:00AM
480 Broadway
Methuen, MA 01844**

A G E N D A

1. Executive Director
2. FY13 Budget
 - Salary Review – Proposed Increase for Staff - Discussion
 - Benefits
3. Various Updates/Interim Executive Director
 - Staff Advisory Committee (SAC)
 - Internal Systems – HR/Personnel
 - Finance Director Transition/
 - Principal Accountant
 - Business Office
 - Treasurer Position – Interim Position/May 31st
 - Personnel Business
 - Health Insurance Trust – Actuarial Study
 - Health Insurance - Updates
 - Employee Claims – MCAD, KA, EG, MM
 - Employee Requests
 1. Sick Contribution
 2. Reconsideration of Salary
 3. CL Resignation
 - Endicott – FY12 Updates
 - CO Staffing FY13
 - CO and Admin Contracts FY13
4. Retiree Health
 - Requests from Retirees
 - Rate Contribution Change
5. Executive Director Contract
6. Review of Parent Complaint
7. Next Meeting
 - GLEC Board Meeting May 9, 2012 @ 8:30AM

2012 APR 25 P 4: 25

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TOWN CLERK'S OFFICE