

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

**AGENDA**

**Wednesday, November 14, 2012 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: Retiree Dental Insurance
  - b. Action Item: Transportation Nurses
- 6. EXECUTIVE DIRECTOR'S REPORT/NEW BUSINESS**
  - a. Action Item: Enrichment Transportation Bid Award
  - b. Information Only: Enrichment Program Donations
  - c. Action Item: Audit Corrective Action Plan
  - d. Action Item: Re-naming of GLEC
  - e. Action Item: Warrant Signatures
  - f. First Reading: Collaborative Agreement
- 7. TREASURER'S REPORT**
- 8. PERSONNEL REPORT**
  - a. Action Item: Staffing Report
- 9. PROGRAM UPDATES**
  - a. ELL Services
  - b. Integrated Early Childhood
- 10. TECHNOLOGY/FACILITIES**
- 11. ADVISORY COMMITTEE REPORTS**
  - a. Finance
  - b. Personnel
  - c. Facilities
  - d. Communications
- 12. EXECUTIVE SESSION**
  - a. Legal Matter
  - b. Employee Contract

2012 Nov 14 9:00 AM

Methuen, MA

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