#### MEETING NOTICE

#### GREATER LAWRENCE TECHNICAL SCHOOL

Town Clerk Date Stamp

Board/Committee Name: GLTS District School Committee Date: Tuesday, January 11, 2022

Time of Meeting: 6:00 PM Meeting

Location: Greater Lawrence Technical School-Four Winds

57 River Road Andover, MA 01810

Signature

#### 1. CALL TO ORDER

- a. Pledge of Allegiance to the Flag
- b. Moment of Silence

#### 2. MINUTES

a. Minutes from December 14, 2021

## 3. FINANCE REPORT

- a. Cash Balance Report
- b. Consolidated Cash Reconciliation Report
- c. Revolving Fund Report
- d. Budget Report

#### 4. **COMMUNICATIONS**

- a. Donations
- b. Articles
- c. Public Participation

# 5. REPORT OF THE SUPERINTENDENT-DIRECTOR

- a. Guest Speaker; In Our Own Words Event
- b. Out of State Travel
- c. Hall of Fame Event
- d. Admissions Report
- e. Business Administrators Interview Process
- f. Financial Procedures Manual

## 6. REPORT OF COMMITTEES

#### 7. OLD BUSINESS

- a. District Committee Priorities
- b. Policy
- Section A; ADDA, ADDA-E, ADDA-R & ADDAB

### 8. **NEW BUSINESS**

## 9. TABLED MATTERS

- a. Opening Up Shops to Public
- b. Capital Improvement Requests, E&D Account

# 10. PERSONNEL CONSIDERATIONS/REPORT

- a. Resignations
- b. Leaves of Absence
- c. Retirements
- d. Appointments
- e. Job Postings

### 11. FUTURE AGENDA ITEM

### 12. EXECUTIVE SESSION

- a. Executive Session Minutes of November 23, 2021
- b. Business Administrators Position
- c. Contract Negotiations

### 13. ADJOURNMENT

NOTE: The listed matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.