<u>MEETING NOTICE</u> GREATER LAWRENCE TECHNICAL SCHOOL

Town Clerk Date Stamp

Board/Committee Name: GLTS District School Committee Meeting Date: Tuesday, February 13, 2024 at 6:00PM

Location: Greater Lawrence Technical School-Four Winds

57 River Road, Andover, MA 01810

Signature

Updated: 2/12/24

1. CALL TO ORDER

a. Pledge of Allegiance to the Flag

b. Moment of Silence

c. Roll Call

d. STUDENT'S REPORT

2. **MINUTES**

a. Minutes of January 9 & 23, 2024

3. FINANCE REPORT

a. Cash Balance Report

b. Consolidated Cash Reconciliation Report

c. Revolving Fund Report

d. Budget Report

e. Budget Transfers

f. Create Circuit Breaker Revolving Account

g. Budget Presentation

4. **COMMUNICATIONS**

a. Donations

b. Articles

c. Public Participation

5. REPORT OF THE SUPERINTENDENT-DIRECTOR

a. Policies and Procedures for the Administration of Medicine

b. District Committee Visits

c. Celebrating CTE & Black History Month

d. Grant Award

e. Out of State Travel

f. Supt. Goals

g. Assistant Superintendent

h. Principals Report

i. Change of NHS date to April 9th

6. REPORT OF COMMITTEES

7. OLD BUSINESS

a. District Committee Priorities

b. Policy

8. **NEW BUSINESS**

9. TABLED MATTERS

a. Faculty Dress Code

b. Purchasing of the Elks

10. PERSONNEL CONSIDERATIONS/REPORT

a. Resignations

b. Leaves of Absence

c. Retirements

d. Appointments

e. Job Postings

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.

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11. FUTURE AGENDA ITEM

12. EXECUTIVE SESSION

 a. Executive Session Minutes of December 12, 2023 & January 23, 2024

- b. Personnel Matter
- c. Sick Days for Staff Member

13. ADJOURNMENT