



BOARD OF TRUSTEES MEETING

Wednesday, April 8, 2020

Remotely

5:30 P.M.

AGENDA

I. OPEN MEETING

II. BUSINESS ITEMS

- Minutes of March 11, 2020 LFDCS Board of Trustees Meeting – *Vote Required*
- Vote to work with DESE on LFDCS Amendment to Bylaws – *Vote Required*
- Financial Update
 - FY'21 LFDCS Budget – 2 versions (1st draft) - *Vote Required*
 - RFP RFPs for audit services (AAF Anstiss, Blum Shapiro, MFA, Walsh & Company)
 - Personal and Vacation Time for school year and full year employees
- FY'20 Calendar (tentative May to June, 2020 – all dates are tentative)

Wednesday, May 13	LFDCS Board Meeting, 5:30 pm, Foley Library
Thursday, May 21	Grade 7 Science Fair, Upper School Gymnasium
Monday & Tuesday, June 8 & 9	8th Grade Portfolios, Foley Library
Wednesday, June 10	LFDCS Board Meeting, 5:30 pm, Foley Library
Friday, June 12	8th Grade Awards Night, 6pm, Upper School Gymnasium
Monday, June 15	8th Grade Graduation, 6pm, Upper School Gymnasium
Tuesday, June 16	K-2 Graduation, 9:30 am, Upper School Gymnasium
Monday, June 22	Last day of school for students (2 snow days)
Tuesday, June 23	Last day of school for staff (2 snow days)
TBD	Summer Academy
TBD	Food Fiesta, 12:00 Noon

III. SUPERINTENDENT'S REPORT

- Expansion Update
- COVID-19 Update

IV. EXECUTIVE SESSION – NEGOTIATION STRAEGY FOR SUPERINTENDENT'S EMPLOYMENT CONTRACT

V. ADJOURN