



BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, September 14, 2022 – 5:30 pm

Foley Library, 404 Haverhill Street, Lawrence, MA 01841

AGENDA

I. OPEN MEETING

II. PUBLIC PARTICIPATION

III. BUSINESS ITEMS

- Election of Officers: Germinudy Rosario, Chair, Rose Gallo, Vice Chair, Chris Needham, Treasurer, Jose Tejada, Clerk – *Vote Required*
- Updated Board Trustee Description (1st draft) – *Vote Required*
- LFDCS Committee assignments
- Minutes of August 10, 2022 LFDCS Board of Trustees Meeting – *Vote Required*
- Lottery Enrollment Policy and Application Amendment – *Vote Required*
- Updates to FY'2023 Parent/Student Handbook and the FY'2023 LFDCS Employee Handbook:
 - Social Media Policy for Parent/Student Handbook and Employee Manual (Final) – *Vote Required*
 - Attendance Policy for Parent/Student Handbook (1st draft) - *Vote Required*
- LFDCS FY'2021-2022 Annual Report – *Vote Required*
- Procurement Policies and Procedures – *Vote Required*
- Corporate Resolution – *Vote Required*
- Finance Update

IV. PRINCIPAL'S REPORT

- New Hire Orientation (August 17-19) and Professional Development Weeks (August 22-August 26, 2022)
- Opening Days – K-2 to Grade 8, August 29 and K-1, August 30

V. SUPERINTENDENT'S REPORT

- LFDCS Strategic Plan 2021-2025
- LFDCS Updated Leadership Succession Plan
- Enterprise Bank Update
- Expansion Update
- COVID Update

VI. 2022-2023 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM)

October 12, 2022	January 11, 2023	April 12, 2023
November 9, 2022	February 8, 2023	May 10, 2023
December 14, 2022	March 8, 2023	June 14, 2023

VII. ADJOURN - VOTE REQUIRED

List of Documents Used

September 14, 2022 LFDCS Board of Trustees Agenda
 Updated Board Trustee Description (1st draft)
 LFDCS Committee assignments
 Minutes of August 10, 2022 LFDCS Board of Trustees Meeting
 Lottery Enrollment Policy and Application Amendment
 Updates to FY'2023 Parent/Student Handbook and the FY'2023 LFDCS Employee Handbook:

- Social Media Policy for Parent/Student Handbook and Employee Manual (Final)
- Attendance Policy for Parent/Student Handbook (1st draft)

 LFDCS FY'2021-2022 Annual Report
 Procurement Policies and Procedures for FY'2023
 Corporate Resolution for FY'2023
 Financial Dashboard for FY'2022 and FY'2023
 LFDCS Strategic Plan 2021-2025
 LFDCS Updated Leadership Succession Plan