



BOARD OF TRUSTEES MEETING

Wednesday, January 11, 2023

FOLEY LIBRARY OR REMOTELY THROUGH ZOOM
404 HAVERHILL STREET, LAWRENCE, MA 01841

5:30 P.M.

AGENDA

I. OPEN MEETING

- Moment of Silence and Pledge Allegiance to the Flag

II. PUBLIC PARTICIPATION

III. BUSINESS ITEMS

- Minutes of November 9, 2022 LFDCS Board of Trustees Meeting –*Vote Required*
- Employment Practices Liability Training for Board of Trustees and Staff
It is recommended that Hanover's Employment Practices Liability Training be reviewed by appropriate staff to enhance understanding in this area. To prevent employment practice claims and mitigate the severity of claims takes a highly educated and committed management team. To support your educational institutions' efforts, the Hanover's team of experts has developed a four-part training series and links to training are below: Mitigating Employment Practices Liability in Educational Institutions-The Fundamentals, Policies and Procedures, Common Complaints and Prevention Strategies and Addressing a Complaint
- Financial Dashboard FY'22 & FY'23 (actuals through to November, 2022)

IV. PRINCIPAL'S REPORT

- Academy (December 2) & Lower School (December 16) Movie Nights
- Paraprofessional Training (December 3, 2022)
- MAP and ACCESS Testing
- Results of Cookie Dough Fundraiser (\$5,165) & Television Fundraiser (\$7,500)

V. SUPERINTENDENT'S REPORT

- Lottery Applications available January 15 to February 24
- Procurement Letter
- Transfer of Leadership Staff; Introduction of new Principal Update
- Quick Intro of potential quartile of placing schools as a result of MCAS and pandemic
- Expansion Update
- COVID-19 Update
- Board Compliance – Trustees out of compliance: L. McRae, J. Henriquez, M. Silia, L. Perez
- 2022-2023 LFDCS Board Attendance

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

Wednesday, February 8, 2023

Wednesday, April 12, 2023

Wednesday, June 14, 2023

Wednesday, March 8, 2023

Wednesday, May 10, 2023

Wednesday, July 12, 2023 (if needed)

VIII. ADJOURN - ROLL CALL VOTE REQUIRED

List of Documents

January 11, 2023 LFDCS Board of Trustees Meeting Agenda

November 9, 2022 LFDCS Board of Trustees Meeting Minutes

Financial Dashboard for FY'2022 and FY'2023 (actuals though to November, 2022)

2022-2023 LFDCS Board Attendance