



BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, September 13, 2023 – 5:30 pm

Foley Library, 404 Haverhill Street, Lawrence, MA 01841 and/or Zoom

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 – *Roll Call Vote Required*
- Addition of Academic Advisory Committee to LFDCS Committees – *Roll Call Vote Required*
- LFDCS Committee assignments
- Minutes of August 9, 2023 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Corporate Resolution – *Roll Call Vote Required*

IV. PRINCIPAL'S REPORT

- New Hire Orientation (August 16-18) and Professional Development Weeks (August 21-August 25, 2023)
- Opening Days – K-2 to Grade 8, August 28 and K-1, August 29

V. SUPERINTENDENT'S REPORT

- High School Fair – Wednesday, October 4, 2023

VI. 2023-2024 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM)

October 11, 2023	January 10, 2024	April 10, 2024
November 8, 2023	February 14, 2024	May 8, 2024
December 13, 2023	March 13, 2024	June 12, 2024

VII. ADJOURN – ROLL CALL VOTE REQUIRED

List of Documents Used

September 13, 2023 LFDCS Board of Trustees Agenda
 Academic Advisory Committee Document
 LFDCS Committee assignments
 Minutes of August 9, 2023 LFDCS Board of Trustees Meeting
 Corporate Resolution for FY'2024
 Financial Dashboard for FY'2023 and FY'2024