



## BOARD OF TRUSTEES MEETING

Wednesday, January 10, 2024

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

5:30 P.M.

# REVISED AGENDA

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### I. OPEN MEETING

- Moment of Silence and Pledge Allegiance to the Flag

### II. PUBLIC PARTICIPATION

### III. BUSINESS ITEMS

- Minutes of November 8, 2023 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- LFDCS Academic Integrity Policy – *Roll Call Vote Required*
- Update from School Dietician, Rachel Sanchez
- Update from Academic Advisory Subcommittee
- Updating of LFDCS Bylaws

### IV. SCHOOL SITE COUNCIL MEETING

- December 20, 2023 School Site Council Meeting Minutes

### V. PRINCIPAL'S REPORT

- [Term 1 Results](#)
- Lower School (November 9, 2023) Movie Night
- Parent Coffee (December 8, 2023)
- Special Education “Know Your Rights” Presentation (December 12, 2023)
- ELL Family Science Night (December 18, 2023)
- Results of Cookie Dough Fundraiser: \$4,608.50

### VI. SUPERINTENDENT'S REPORT

- Lottery Applications available January 15 to February 23
- Board Compliance – Trustees out of compliance:
  - Conflict of Interest Training and Acknowledgement: Lynette McRae, Linette Perez

### VII. 2023-2024 BOARD MEETINGS (2<sup>ND</sup> WEDNESDAY OF THE MONTH, 5:30 PM)

Wednesday, February 14, 2024	Wednesday, April 10, 2024	Wednesday, June 12, 2024
Wednesday, March 13, 2024	Wednesday, May 8, 2024	Wednesday, July, 10, 2024 (if needed)

### VIII. ADJOURN - ROLL CALL VOTE REQUIRED

#### List of Documents

January 10, 2024 LFDCS Board of Trustees Meeting Agenda  
November 8, 2023 LFDCS Board of Trustees Meeting Minutes  
LFDCS Academic Integrity Policy  
Statement of Academic Integrity Practices  
LFDCS Bylaws  
December 20, 2023 School Site Council Meeting Minutes  
Term 1 Results