



BOARD OF TRUSTEES MEETING

Wednesday, May 8, 2024 – 5:30 P.M.

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

AGENDA

- I. OPEN MEETING
- Moment of Silence
- Pledge of Allegiance
II. PUBLIC PARTICIPATION
III. CURRICULUM
- New Title IX Presentation
IV. BUSINESS ITEMS
- Minutes of April 10, 2024 LFDCS Board of Trustees Meeting
- FY'2024-2025 LFDCS Calendar (Final)
- LFDCS Fiscal Policies and Procedures
- Procurement Policies and Procedures
- Report from Chair of Committee who reviewed FY'2024 responsibilities of LFD, Inc. employees
- FY'2025 LFD, Inc./LFDCS Lease Agreement(s)
- Appointment of a special subcommittee to negotiate terms for the Acting Superintendent position
- Wellness Committee Update
V. SCHOOL SITE COUNCIL
- Minutes of April 24, 2024 School Site Council Meeting
VI. PRINCIPAL'S REPORT
- ELL Family Math Night K-2 (April 30, 2024)
- Spring Raffle Scholarship Fundraiser Picnic Table and Accessories
- Summer Academy (June 17-July 12, excluding June 19 and July 4)
VII. SUPERINTENDENT'S REPORT
- Upcoming Subcommittee Meetings to be scheduled:
- School Board Self Evaluations sent out and due back June 1
VIII. 2023-2024 LFDCS BOARD OF TRUSTESS MEETINGS (2nd Wednesday of the Month, 5:30 pm)
- Wednesday, June 12
- Wednesday, July 10 (if needed)
IX. IMPORTANT UPCOMING DATES
- May 23: Spring Raffle Ends
- May 28, 29, 30: Grade 8 Virtual Portfolios
- June 3: Grade 8 Graduation, 6pm, US Gym
- June 4: K-2 Graduation, 9:30am, US Gym
- June 5: Finance Committee Zoom Mtg., 5:30pm
- June 12: Last day of school students
- June 12: LFDCS Board of Trustees Meeting, 5:30pm
- June 13: Last day of school for school-year staff
X. EXECUTIVE SESSION – ROLL CALL VOTE REQUIRED
- To conduct strategy sessions in preparation for negotiations with nonunion personnel, Assistant Superintendent, Darshan Thakkar, or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

XI. ADJOURN

<u>Documents</u>	
New Title IX Presentation	LFDCS Fiscal Policies and Procedures
May 8, 2024 LFDCS Board of Trustees Meeting Agenda	Procurement Policies and Procedures
April 10, 2024 LFDCS Board of Trustees Meeting Minutes	FY'25 LFD, Inc./LFDCS Lease Agreements
FY'25 LFDCS Calendar (Final)	April 24, 2024 School Site Council Meeting Minutes