



BOARD OF TRUSTEES MEETING

Wednesday, June 12, 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. BUSINESS ITEMS

- Minutes of May 8, 2024 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- FY’2025 Exhibit 3 of LFD, Inc./LFDCS Management Agreement – *Roll Call Vote Required*
- FY’2025 LFD, Inc./LFDCS Lease Agreement(s) (7 May Street, 10 Railroad Street, 34 West Street, 400 Haverhill Street and portion of 355 Haverhill Street) – *Roll Call Vote Required*
- FY’2025 LFDCS Budget – *Roll Call Vote Required*
- Updates to FY’2025 Parent/Student Handbook – *Roll Call Vote Required*
- Updates to FY’2025 LFDCS Employee Manual – *Roll Call Vote Required*

IV. PRINCIPAL’S REPORT

- Term 4 Awards
- ELL Math Night K-1 – May 22, 2024
- Grade 8 Portfolios – May 28-30, 2024
- Grade 4 State Fair – May 31, 2024
- Update on New Hires
- Spring Raffle Scholarship Fundraiser Results:

V. SUPERINTENDENT’S REPORT

- School Uniforms – Jennifer Cedeño
- Grade 8 Graduation (June 3) and K-2 Graduation (June 4)
- School Board Self Evaluation Results
- Nominating Committee recommendations for community stakeholder trustee and parent trustee opening

VI. 2024-2025 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM)

August 14, 2024	December 11, 2024	April 9, 2025
September 11, 2024	January 8, 2025	May 14, 2025
October 9, 2024	February 12, 2025	June 11, 2025
November 13, 2024	March 12, 2025	July 9, 2025 (if needed)

Documents

June 12, 2024 LFDCS Board of Trustees Meeting Agenda
 May 8, 2024 LFDCS Board of Trustees Minutes
 May 8, 2024 LFDCS Board of Trustees Executive Session Minutes
 FY’2025 Exhibit 3 of LFD, Inc./LFDCS Management Agreement
 FY’2025 LFD, Inc./LFDCS Lease Agreement(s) (7 May Street, 10 Railroad Street, 34 West Street, 400 Haverhill Street and portion of 355 Haverhill Street)
 FY’2025 LFDCS Budget
 Updates to FY’2025 Parent/Student Handbook
 Updates to FY’2025 LFDCS Employee Manual
 Term 4 Awards
 School Board Self Evaluation Results