AGENDA

I. OPEN MEETING
   • Moment of Silence
   • Pledge of Allegiance

II. PUBLIC PARTICIPATION

III. CURRICULUM
   • RTI Fall Benchmarks
   • Tardy Presentation

IV. BUSINESS ITEMS
   • Minutes of October 9, 2019 Board of Trustees Meeting – Vote Required
   • Election of new LFDCS Board Trustee: Jose Tejada – Vote Required
   • Rescinding of LFD, Inc./LFDCS 2019-2025 Management Agreement signed August 21, 2019 – Vote Required
   • LFD, Inc./LFDCS 2019-2025 Management Agreement – Vote Required
   • LFDCS 2018-2019 Annual Report – Vote Required
   • Vote to work with ESE to amend LFDCS Bylaws – Vote Required
   • Depreciation/Capitalization Policy – Vote Required
   • Financial Update
     - Employee Benefit Plan
     - Bank Waiver of the financial covenant default without conditions
     - ESE Reporting Package (submitted on time to ESE)

V. PRINCIPAL’S REPORT
   • Term I Results
   • 2nd grade Parent Reading Night - Monday, September 23, 2019
   • 3rd Grade MCAS Night – Monday, October 21, 2019
   • Academy Family Paint Night – Thursday, November 7, 2019
   • Lower School Family Movie Night – Friday, November 8, 2019
   • Central Catholic Play Night for Grades 5-8 – Tuesday, December 3, 2019
   • Professional Development Day - Monday, January 6, 2020

VI. SUPERINTENDENT’S REPORT
   • High School Fair – Thursday, October 10, 2019-dinner at 4:30pm, Foley Library – fair at 6pm US Gym
   • Yankee Candle Fundraiser Results: $7,133.15
   • Board Holiday Get Together – Wednesday, December 11, 4:30-6:30 pm, Café Azteca, Lawrence, MA

VII. EXECUTIVE SESSION
    Superintendent’s Evaluation – Vote Required

VIII. ADJOURN