BOARD OF TRUSTEES
ANNUAL MEETING

Wednesday, September 11, 2019

404 Haverhill Street, Lawrence, MA 01841
Foley Library

5:30 P.M.

AGENDA

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

II. PUBLIC PARTICIPATION

III. CURRICULUM
   • Summer Academy 2019 – Jacqueline McCord

IV. BUSINESS ITEMS
   • Election of Officers for 2018-2019: Raquel Bauman, President, Joan Thompson, Vice President, Christopher Needham, Treasurer, Beilis Soto, Clerk – Vote Required
   • 2018-2019 LFDCS Audit & Presentation – Vote Required
   • Minutes of August 21, 2019 Board of Trustees Meeting – Vote Required
   • LFD, Inc./LFDCS Lease Agreement for 2019-2020 – Vote Required
   • Corporate Resolution – Vote Required
   • Superintendent’s Evaluation – Vote Required

V. PRINCIPAL’S REPORT
   • Opening Day
   • Open Houses
   • Yankee Candle Fundraiser

VI. SUPERINTENDENT’S REPORT
   • Rechartering Visit – Thursday, September 19, 2019
   • High School Fair, Thursday, October 10, 2019
     Dinner at 4:30pm in the Foley Library, High School Fair at 6pm in the Upper School Gym

VII. 2019-2020 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM, FOLEY LIBRARY

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VIII. ADJOURN