

**Greater Lawrence Educational Collaborative
BOARD OF DIRECTORS MEETING
Wednesday, August 1, 2012 – 8:30 a.m. – 10:30 a.m.
480 Broadway
Methuen, MA 01844
A G E N D A**

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. Call to Order
 - A. Introduction
2. Pledge of Allegiance
3. Attendance
4. Welcome and Public Participation
5. Approval of Minutes – June 13, 2012
6. Board Information
 - A. Introduction of Members
7. Executive Director Report
 - A. Subcommittee Development (Finance, Personnel, Facilities)
 - B. Schedule of 2012-2013 Board Meetings
 - C. Copy Paper Bid Update
 - D. Renaming of GLEC
 - E. Seeking Support and Proposals for Web Page/Media/Re-brand Project
 - F. Seeking Support and Proposals for Campus Design and Re-facing
8. Finance Report – Jane Linzi
 - A. Billing and Payment Schedule
 - B. Bank Statement
 - C. Aging Report
 - D. Cash Receipt Chart
9. Personnel
 - A. Hiring Report
10. Program Information
 - A. Professional Development
 - B. Technology – CELT Update
11. Facilities – Christopher Auger
 - A. Methuen Partnership/Landscaping
 - B. Solar Energy Savings Program
12. Executive Session
13. Other Business and Adjournment