

**Greater Lawrence Educational Collaborative
BOARD OF DIRECTORS
PERSONNEL SUBCOMMITTEE MEETING
Wednesday, January 18, 2012 – 4:00PM
480 Broadway
Methuen, MA 01844**

A G E N D A

1. Executive Director Search Process
 - Timeline
 - Process
 - Misc.
2. FY13 Budget
 - Salary
 - Benefits
3. Various Updates/Interim Executive Director
 - Staff Advisory Committee (SAC)
 - Internal Systems – HR/Personnel
 - Finance Director Transition and Principal Accountant
 - Treasurer Position
 - Unfinished Business
 - Health Insurance Trust
 - Health Insurance
 - Employee Claims
 - Employee Issues
 - Endicott
 - Misc.
4. Next Meeting(s)
 - GLEC Board Meeting February 8, 2012 @ 8:30AM
 - (1) Personnel Committee TBA