

FLLAC Joint Board Meeting
January 31, 2019
8:30 a.m.
FLLAC Central Office, Phoenix Park, Sampson Conference Room

Agenda

FLLAC Board Meetings are recorded

Approval of Minutes:

December 6, 2018 meeting minutes

Discussion Items:

Space Update

RFP Responses

370 Lunenburg Street, Fitchburg (Fallon/Reliant Bldg.)

Peter Fitzgerald School in Pepperell

Plastic Museum in Leominster

Capital Plan

OPEB Actuarial Study Results/Post-Employment Benefits

Report on how credits are being applied

FLLAC Administrative Intern to attend/present to Board

Cooperation with Districts regarding English Learners and ACCESS

Update on Collaborative Legislation

Action Items:

Vote to accept Capital Plan and present to School Committees

Vote to Accept/act on RFP Response (if needed)

Vote to approve new hires

Executive Director's Report:

Financial

Warrants will be available for review at the meeting

New Business:

Adjournment:

-Please Post-