



BOARD OF DIRECTORS MEETING

Date: Thursday, April 25, 2019

Time: 9:00a.m.

Location of Meeting: LABBB Central Office, 123 Cambridge Street, Burlington Ma. (Burlington High School)

AGENDA

- Call to Order
- Public Participation
- **Recommended Action Items:**
 - Item #1: To approve meeting minutes of March 7, 2018
 - Item #2: To approve increase in Capital Reserve to \$2.6M
 - Item #3: To approve LABBB FY20 Budget
 - Item #4: To approve LABBB FY20 Tuitions
- **Discussion Items**
 - FY20 Budget and Tuitions
 - Minuteman Tech update
 - Member Credits / DESE Financial Audit
- **Adjournment**

