



BOARD OF DIRECTORS MEETING

Date: Thursday, October 3, 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 June 6, 2019
 - Item #2: To approve Capital Plan increase to 3.1M
 - Item #3: To approve Donna Leigh as LABBB Treasurer
 - Item #4: To approve \$500,000 into OPEB Trust
- **Discussion Items**
 - LABBB Updates
 - LABBB-DESE financial discussion (August 5 meeting with DESE)
 - Future Plans
 - Treasurer
 - OPEB Trust
 - Post-22 Program
- **Adjournment**

