

Minutes of March 1, 2013

Board of Directors

Dr. Eric Conti (Burlington Superintendent, Board Chair)
Dr. Paul Ash (Lexington Superintendent)
Mr. Jon Sills (Bedford Superintendent)
Dr. Thomas Kingston (Belmont Superintendent)
Dr. Kathleen Bodie (Arlington Superintendent)

LABBB Central Office

Patric Barbieri (Executive Director)
Gerry Mazor (Director of Special Projects)
Donna Leigh (Financial Coordinator)

9:10: Meeting was called to order by board chairperson, Dr. Eric Conti.

- Motion for the LABBB Collaborative Board to elect to engage in the process to change health insurance benefits pursuant to Chapter 32B, Sections 21-23 by Eric Conti, seconded by Dr. Thomas Kingston: All in favor.
- Motion to adjourn meeting by Mr. Jon Sills, seconded by Dr. Kathleen Bodie. All in favor.

Minutes of March 28, 2013

Board of Directors

Dr. Eric Conti (Burlington Superintendent, Board Chair)
Dr. Paul Ash (Lexington Superintendent)
Mr. Jon Sills (Bedford Superintendent)
Dr. Thomas Kingston (Belmont Superintendent)

LABBB Central Office

Patric Barbieri (Executive Director)
Gerry Mazor (Director of Special Projects)
Donna Leigh (Financial Coordinator)

9:08: Meeting was called to order by board chairperson, Dr. Eric Conti.

- **SPAN:** LABBB was represented at the Special Education Advocacy Network (SPAN) for the first time this year. This is an event which showcases private schools in Massachusetts. LABBB was the first collaborative to attend this event.
- **Northeastern:** LABBB proposed a lease agreement with Northeastern University in Burlington. Northeastern stated that they were not ready to make a commitment to move forward in leasing the building until they have secured a plan for this site. The LABBB Board agreed that we should move on and look at other building options.
- **New Collaborative Agreement:** The board was presented with the first reading of a draft of our new collaborative agreement. The new agreement must be Chapter 43 compliant. It was agreed that Naomi Stronberg would look at the agreement and consult with the Executive Director.

Action Item

- Motion to approve LABBB Statement of Corporate Authority by Dr. Paul Ash, seconded by Mr. Jonathan Sills, all in favor.

- Motion to go into Executive Session for the purposes of negotiations by Dr. Thomas Kingston, seconded by Dr. Kathleen Bodie. All in favor.
- Motion to come out of Executive Session by Mr. Jonathan Sills, seconded by Dr. Thomas Kingston. All in favor. Abstained: Dr. Paul Ash.

10:37: Motion to adjourn meeting by Mr. Jonathan Sills, seconded by Dr. Kathleen Bodie. All in favor.