



BOARD OF DIRECTORS MEETING

Date: Thursday, June 16, 2022
Time: 9:00 a.m.

Meeting Location: LABBB Administrative Offices
123 Cambridge Street
Burlington, Massachusetts 01803

Meeting Agenda

- Call to Order
- Public Participation
- Recommended Action Items
 - a. Meeting Minutes. Proposed Action - To approve the meeting minutes of May 19, 2022. (Attachment – Draft Minutes for May 19, 2022)
 - b. FY2023 Budget. Mr. Adams will present the spending plan, including tuition rates, for 2022-2023 (Attachment – Recommended FY2023 Budget). Proposed Action – To approve the FY2023 budget, including a 2.5% increase in tuition rates, as presented.
 - c. FY2023 Tuition Rates. Proposed Action – To approve the program tuition rates (including LSEP) as specified in the FY2023 budget.
 - d. OPEB Contribution. Proposed Action – To approve an OPEB contribution of \$500k.
 - e. Member Credits. Proposed Action – To approve member credits in the amount of \$500k to be utilized in FY2023.
 - f. Statement of Corporate Authority. Proposed Action – To approve designating Pam Girouard as the signatory on the Statement of Corporate Authority. (Attachment – Statement of Corporate Authority)
- Discussion Items
 - a. Current Enrollments
 - b. Collective Bargaining
 - c. Van Purchase
 - d. Vocational Programming
 - e. Interim Director of Finance & Operations
 - f. Circuit Breaker Data (Transportation)
 - g. Proposed LABBB Membership Update (Watertown)
- Adjournment

