



Minutes for January 12, 2023

LABBB Board of Directors:

Dr. Eric Conti, Burlington Public Schools
Dr. Elizabeth Homan, Arlington Public Schools
Mr. Philip Conrad, Bedford Public Schools
Dr. Julie Hackett, Lexington Public Schools –*Absent*
Mr. John Phelan, Belmont Public Schools-Via Zoom
Guest – Deanne Galdston, Watertown Public Schools

LABBB Central Office:

Pamela Girouard, Executive Director
Susan Givens, Director of
Strategic Initiatives
Dianne Busa, Executive Assistant

Date: Thursday, January 12, 2023

Time: 9:00 AM

Location of Meeting: LABBB Central Office

AGENDA

Dr. Eric Conti called the Board Meeting to order at 9:06 AM.

Public Participation: No Public Participation

Recommended Action Items:

- a.) Mr. Conrad made a motion to approve the first reading of the Collaborative/Articles of Agreement as presented by Ms. Pam Giroaurd and to submit to DESE for revision, seconded by Mr. John Phelan.
All in favor 3-0-0.
Board endorsed the process

- b.) Mr. Phil Conrad made a motion to approve the second reading of the Retiree Health Insurance Policy as presented, seconded by Mr. John Phelan.
All in favor 3-0-0
Policy adopted as of January 12,2023.

Discussion Items:

a.) Collaborative/Articles of Agreement:

- Will submit to DESE for BESE approval during April 2023
- First Reading and Discussion
- Potential start July 1, 2023
- Working closely with the Educational Collaborative Team at DESE and our Atty Brunt for revisions
- Keep LABBB at an appropriate size and not to grow out of our capacity: limited scope/plan for other communities to join

b). Second reading of Retiree Health Insurance Policy

- Dr. Conti reviewed process- first reading occurred on December 22, 2022 second reading on January 12, 2023.

Adjournment:

Mr. Phil Conrad made a motion to adjourn the meeting at 9:27 AM, seconded by Mr. John Phelan. All in favor 3-0-0. Moved to Executive Session at 9:30 AM.