



BOARD OF DIRECTORS MEETING

Date: Thursday, December 19, 2013

Time: 9:00am

Location of Meeting: Lexington Public Schools Central Offices, 146 Maple Street, Lexington MA. 02421

AGENDA

- Call to Order / Public Participation
- Acton Item
 - Approval of Meeting Minutes, September 26, 2013**
Recommended action: To approve meeting minutes of September 26, 2013
- Discussion items:
 - Presentation of FY13 Audit Report: Fritz and Deguglielmo
 - Evaluation of financial agreements with EDCO Collaborative and LABBB financial responsibility with new space and program.
 - Building new program with LABBB Advisory Team
 - Revised Executive Director Goals
- Action items:
 - Approval of Annual Report**
Recommended action: To approve year end FY13 audited financial statements.
 - Approval of Annual Audit**
Recommended action: To approve FY13 annual report for release to DESE by January 1.
 - Approval of New Program Development**
Recommended action: To approve Executive Director to move forward in planning and building new program with the LABBB Advisory Team.
- Adjournment

