



## BOARD OF DIRECTORS MEETING

**Date:** Thursday, April 3, 2014

**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, December 19, 2013**
  - Recommended action: To approve meeting minutes of December 19, 2014
- Action Item:
  - Approval of Land Fund Donation**
  - Recommended action: To approve Land Fund Donation of \$20,000.
- Action items:
  - Approval of unfunded liability contribution**
  - Recommended action: To approve unfunded liability contribution of \$300,000
- Collaborative News
- Discussion items:
  - FSA fee
  - Unfunded Liability Contribution
  - Draft of FY15 Budget
  - Update LABBB / EDCO Building
- Adjournment

