



BOARD OF DIRECTORS MEETING

Date: Wednesday, May 28, 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 Items
 - 1. Approval of Meeting Minutes, April 3, 2014**
Recommended action: To approve meeting minutes of December 19, 2014

 - 2. Approval of FY15 Budget and Program Tuitions**
Recommended action: To approve LABBB FY15 Budget and Program Tuitions

 - 3. Approval of unfunded liability contribution**
Recommended action: To approve unfunded liability contribution of \$300,000

- Coordinated Program Review Update

- Discussion items:
 - Final FY15 Budget / Tuition details
 - Member Credits / Unfunded Liability Contribution
 - Classroom Space

- Adjournment