



BOARD OF DIRECTORS MEETING

Date: Thursday, June 19, 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, May 28, 2014**
Recommended action: To approve meeting minutes of May 28, 2014

 - 2. Approval of Financial Software Purchase**
Recommended action: To approve of LABBB Financial Software Purchase

 - 3. Approval of new Collaborative Agreement**
Recommended action: To approve the language in the new Collaborative Agreement

Discussion Items:

- Financial Software Purchase
- Executive Director Summative Evaluation
- Executive Director Contract

Special Presentation LABBB Board Member Dr. Kingston

- Adjournment

