

LABBB Collaborative Board of Directors Meeting

A G E N D A

Date: Thursday, June 20, 2013

Time: 9:00 am

Place of Meeting:

Lexington Public Schools Central Office,
146 Maple Street
Lexington, MA 02420

- Call to order
- Approval of Agenda
- Approval of meeting minutes for May 16, 2013
- Executive Director Report
- Discussion Items
 - FY14 Budget
 - FY14 Tuitions
 - Medicare exempt employees
 - Update ED/BD 45 Day Assessment Programs
 - Executive Director Evaluation
- Action items
 - Approval of FY14 Budget
 - Approval of FY14 Tuitions
- Adjournment

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

