



BOARD OF DIRECTORS MEETING

Date: Thursday, October 13, 2016

Time: 9:00a.m.

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

AGENDA

- Call to Order
- Public Participation
- **Recommended Action Items:**
 - **Item #1:** To approve meeting minutes of April 14, 2016
 - **Item #2:** To approve Patric Barbieri as Chief Procurement Officer for the LABBB Collaborative
- **Discussion Items:**
 - **LABBB News and Updates**
 - Enrollments
 - LABBB Reunion Dance
 - **Appointment of Chief Procurement Officer**
 - **LABBB Financial Plan for the Future**
 - DESE financial Audit Report
 - Consultant Report
- **Adjournment**

