



## BOARD OF DIRECTORS MEETING

**Date:** Thursday, October 22, 2015

**Time:** 9:00 a.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 May 28, 2015
  - **Item #2:** To approve meeting minutes of June 18, 2015
  - **Item #3:** To approve meeting minutes of September 16, 2015
- **LABBB in 8: Presentation will include the following**
  - LABBB Philosophy, Mission and Vision
  - Programmatic and Financial standing
  - LABBB Opportunities:
    - Simon Grant
    - 2015 Ruderman Inclusion Summit
  - Collaborative Study
  - Short Video of LABBB High School Graduation
- **Discussion Items: Newton**
  - Ed Bouquillon: Minuteman update and LABBB space
  - Summative Evaluation: Executive Director
- **Executive Session**
  - Negotiations
- **Adjournment**

