



## BOARD OF DIRECTORS MEETING

**Date:** Thursday, November 20, 2014

**Time:** 10:30am

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

### AGENDA

- Call to Order / Public Participation
- **Discussion Items:**
  - LABBB / LCEA Memorandum of agreement to enter into the GIC for Health Insurance.
- **Acton Items**
  1. To accept the memorandum of agreement between the LABBB Board of Directors and the LCEA to notify the GIC as of December 1, 2014 that we will enter the GIC starting in FY16 for a 3 year period.