



BOARD OF DIRECTORS MEETING

Date: Thursday, November 9, 2017

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 September 28, 2017
- **Discussion Items:**
 1. **LABBB Updates**
 - Woodland House Lexington / TILL / Lex Hab
 - Omar's World of Classic Comics, Toys and Souvenirs
 2. **LABBB Financial Plan for the Future**
 3. **Adjournment into Executive Session**
 - Negotiations
 4. **LABBB Surplus and Capital Plan**
 - School Committee Vote (Capital Plan)
 - FY18 Credits (Surplus Plan)
 5. **PARS OPEB Trust**
 - Signatures and next steps
- **Adjournment**

