



BOARD OF DIRECTORS MEETING

Date: Thursday, December 18, 2014

Time: 9:00am

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

AGENDA

- Call to Order
- Public Participation
- Presentation of FY14 Independent Audit: Fritz and Deguglielmo
- **Action Items:**
 1. Approval of Meeting Minutes, October 3, 2014
Recommended action: To approve meeting minutes of October 3, 2014
 2. Approval of Meeting Minutes, November 20, 2014
Recommended action: To approve meeting minutes of November 20, 2014
 3. Approval of FY14 Annual Independent Audit
Recommended action: To approve FY14 Annual Independent Audit
 4. Approval of FY14 Annual Report
Recommended action: To approve FY14 Annual Report
- **Discussion Items:**
 - Minuteman / LABBB Partnership
 - Annual Report 2014
 - FY16 Budget
 - Middle School Space
 - LABBB News and Updates
- **Adjournment**