



BOARD OF DIRECTORS MEETING

Date: Friday, December 23, 2016

Time: 11:00a.m.

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

AGENDA

- Call to Order
- Public Participation
- **Recommended Action Items:**
 - Item #1: To approve June 30, 2016, end of the year Financial Audit
 - Item #2: To approve FY16 accumulated surplus of \$6,382,856
 - Item #3: To approve FY16 Annual Report
- **Adjournment**

