



Board of Director's Meeting

Date: Thursday, March 1, 2018

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 December 14, 2017
 - Item #2: To approve Renovation and Upgrade Policy
 - Item #3: To approve Request for Capital Improvement Policy
- **Discussion Items:**
 1. DESE Surplus Plan Update
 2. LABBB Capital Improvement Request Form
 3. Member Agreement Plan for Capital Improvements
- **Adjournment**