

BOARD OF DIRECTORS MEETING

Date: Thursday, April 14, 2016

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:
 - o Item #1: To approve minutes of February 25, 2016
 - Item #2: To approve LABBB Trip to Disney World in May, 2016
- Discussion Items:
 - LABBB Annual Disney World Trip
 - Solutions for LABBB-EDCO Financial Services
 - Space Solutions
 - Member Credit Distribution
- Adjournment