



## BOARD OF DIRECTORS MEETING

**Date:** Thursday, April 16, 2015

**Time:** 9:00 a.m.

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

### AGENDA

- Call to Order
- Public Participation
- **Acton Items:**
  1. Approval of Meeting Minutes, December 18, 2014  
Recommended action: To approve meeting minutes of December 18, 2015
- **Discussion Items:**
  - LABBB / CASE / EDCO Collaboration
  - FY16 Budget
  - Transportation RFQ update
  - Update on Bill 3938 Collaborative Space (Minuteman)
  - "LABBB in 8" Presentation
    - What we have accomplished in the past 8 years
    - What we are working on in 2015
    - Vision for our Future
- **Executive Session**
  - Negotiations
- **Adjournment**