



BOARD OF DIRECTORS MEETING

Date: Thursday, May 28, 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
- **Action Items:**
 1. Approval of Meeting Minutes of April 16, 2015
Recommended action: To approve meeting minutes of April 16, 2015
 2. Approval of FY16 LABBB Budget and Tuitions
Recommended action: To approve LABBB FY16 Budget and Tuitions
 3. Approval of Procurement Policy
Recommended action: To approve LABBB Procurement Policy
- **Discussion Items:**
 - FY16 Final Budget Presentation
 - FY16 LABBB Tuition's
- **Executive Session**
 - Negotiations update
- **Adjournment**