



## ***BOARD OF DIRECTORS MEETING***

**Date:** Thursday, May 4, 2017

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

**Location of Meeting:** Lexington Public Schools Central Office, 146 Maple Street, Lexington, MA. 02420

### **AGENDA**

- Call to Order
- Public Participation
- **Recommended Action Items:**
  - Item #1: To approve minutes of March 8, 2017
  - Item #2: To approve FY18 Budget and Tuitions
- **Discussion Items:**
  1. FY18 Proposed Budget amendments
  2. LABBB Financial Administrator update
  3. DESE recommendation for OPEB, Capital funds
- **Adjournment**

