



BOARD OF DIRECTORS MEETING

Date: Thursday, June 18, 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
- **Recommended Action Items:**

Item #1: To approve meeting minutes of May 28, 2015

Item #2: To approve \$100,000 for bathroom and kitchen renovations at Lexington High School.

Item #3: To approve \$25,000 for 100 Chromebooks for students and staff.

Item #4: To approve \$300,000 for start up costs for Simon Youth Foundation program.

- **Discussion Items:**
 - Simon Youth Foundation
 - LABBB Budget review
 - Technology Plan
- **Executive Session**
 - Negotiations
- **Special Presentation:** Dr. Paul Ash
- **Adjournment**

