



BOARD OF DIRECTORS MEETING

Date: Thursday, June 8, 2017

Time: 9:00a.m.

Location of Meeting: Burlington Schools Central Office, 123 Cambridge Street, Burlington, MA 01803

AGENDA

- Call to Order
 - Public Participation
- **Recommended Action Items:**
 - Item #1: To approve meetings minutes of May 4, 2017
 - Item #2: To approve LABBB Surplus plan for DESE
- **Discussion Items:**
 1. DESE Surplus Plan
 2. LABBB Financial Administrator update
 3. EDCO Contract
- **Adjournment**