

BOARD OF DIRECTORS MEETING

Date: Thursday, September 14, 2023

Time: 9:00 am

Meeting Location: LABBB Administrative Offices
123 Cambridge Street
Burlington, Massachusetts 01803

MEETING AGENDA

- I. Call to Order and Welcome**
- II. Review and Approval of Meeting Minutes**
 - A. May 18, 2023
 - B. August 31, 2023
- III. Public Participation**
- IV. Executive Director Report & Discussion Items**
 - A. Classroom and Related Services Spaces in Buildings
 - B. Procedure for Snow Days - Pam Girouard/Cliff Chuang
 - C. Use of Buildings for July and August 2024
 - D. Security Cameras - High School
 - E. MOEC MASS and MASC Welcome Information Session
- V. Finance & Operations**
 - A. Update/Timeline of Fiscal Year 2023 Audit
 - B. AHS Building Project- Capital Request
 - C. Accounting Software
 - D. Central Office/Administrative Assistant Realignment
- VI. Schedule for 2023-2024 Board of Directors Meetings**
- VII. Adjournment**

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

