

BOARD OF DIRECTORS MEETING

Date: Thursday, November 19, 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 minutes of September 16, 2015
 - o Item #1: To approve minutes of October 1, 2015
- Discussion Items:
 - o Draft of Minuteman Space Agreement (Naomi Stonberg)
 - o 7D Vehicle bids
- Adjournment