



BOARD OF DIRECTORS MEETING

Date: Thursday, September 28, 2017

Time: 9:00a.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 June 8, 2017
 - Item #2: To approve LABBB surplus plan
 - Item #3: To approve PARS OPEB Trust
- **Discussion Items:**
 - LABBB Updates
 - LABBB Surplus Plan
 - PARS OPEB Trust
 - LABBB financial plan for the future
- **Adjournment**

