



BOARD OF DIRECTORS MEETING

Date: Thursday, March 9, 2023
Time: 9:00 am

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

Meeting Agenda

- **Call to Order & Welcome**
- **Discussion Items:**
 - a. Introduction - Mr. Robert Alconada, Director Of Finance and Operations
 - b. Update on Tech Assessment Audit- Pam Girouard and Susan Givens; presented by Adam Suzor of Suzor I.T.
 - c. Collaborative Agreement - Pam Girouard
 - d. Update Mid Cycle Review- Pam Girouard
 - e. Dates of upcoming events - Pam Girouard
 - f. Review Space Needs- Pam Girouard
 - g. Review Meeting minutes 1/12/23 -Pam Girouard
 - h. FY 23 Financial update- Susan Givens
 - i. Prom funding discussion - Pam Girouard
 - j. Update on Enrollment and Referral Data - Pam Girouard
 - k. Discuss FY 23 and request for use of capital reserve funds- Susan Givens:
 1. Internal transportation supplemental appropriation
 2. Belmont FFE
 3. Arlington FFE
 4. LABBB technology and infrastructure
- **Recommended Action Items**
 - a. Collaborative Agreement - vote to accept Collaborative Agreement and to present to Member Districts School Committees
 - b. Vote to accept meeting minutes January 12, 2023
 - c. Vote to support recommendations to fund the above referenced capital projects
- **Executive Session:**
 - . The Board will not return to open session after the conclusion of the Executive Session.
- **Future Meeting Dates and Agenda Items:**

Thursdays @ 9 AM:, 4/6/23, 5/18/23, 6/15/23

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.

