



Minutes for July 15, 2025

LABBB Board of Directors:

Dr. Eric Conti, Burlington Public Schools – Virtual
Dr. Elizabeth Homan, Arlington Public Schools-Virtual

Mr. Cliff Chuang, Bedford Public Schools –Virtual
Dr. Julie Hackett, Lexington Public Schools -Virtual
Dr. Jill Geiser, Belmont Public Schools - Virtual
Dr. Deanne Galdston, Watertown Public Schools – Virtual

LABBB Central Office:

Pamela Girouard, Executive Director
Robert Alconada, Director of Finance & Operations

Date: Tuesday, July 15, 2025

Time: 3:00 PM

Location of Meeting: LABBB Central Office/Zoom

AGENDA

Dr. Eric Conti , Chaired meeting and called the Board Meeting to order at 3:05 PM.

Public Participation: No Public Participation

Discussion Items:

The Board of Directors considered a request by Dr. Julie Hackett to amend the Capital Plan to include supporting Lexington's building project for a new high school. Dr. Hackett explained that the project is now in the Schematic Design phase and indicated that the town has scheduled a series of meetings and votes for later this year. Dr. Hackett requested \$1,000,000 to be earmarked to help offset the cost of furniture and other equipment for the space that will be provided to LABBB programs when the high school comes on line for the 2029-2030 school year.

Mr. Alconada indicated that the Capital Reserve fund, as of June 30, 2025, had a balance of \$3.76million. He also reminded the board that the Capital Plan they had passed in May, 2025 called for LABBB to spend approximately \$3.215 million over the next three years on the acquisition of classroom technology and related infrastructure, new vehicles for the internal transportation network and equipment for related services including physical therapy and occupational therapy.

After some discussion, Dr. Geiser made a motion, which was seconded by Dr. Gladston, to amend the Capital Budget by removing \$500,000 intended for the Central Office lease and replace therein with a \$1,000,000 allocation for the purchase of furniture, fixtures and equipment for LABBB Collaborative programs to be located at the new Lexington High School.

A Roll Call vote was taken, which resulted in a unanimous vote 6-0 in favor of the motion.

Adjournment: Dr. Conti made a motion to adjourn the meeting, seconded by Dr. Hackett at 3:35 pm . All in favor 6-0-0.

No Executive Session

