



## ***BOARD OF DIRECTORS' MEETING***

**Date:** Thursday, September 11, 2025

**Time:** 9 - 10:30 am

**Meeting Location:** LABBB Administrative Offices  
70 Blanchard Rd.  
Suite 206  
Burlington, Massachusetts 01803

Join Zoom Meeting

<https://us06web.zoom.us/j/82477975921>

Meeting ID: 824 7797 592

### **MEETING AGENDA**

- I. Call to Order and Welcome**
- II. Public Participation**
- II. Approval of Board Meeting Minutes - May 8 and July 15, 2025- Motion and Approval Needed**
- IV. Executive Director Report & Discussion Items**
  - A. 2025-2026 Opening Update**
  - B. Schedule for 2025-2026 Board of Directors Meetings - Motion and Approval Needed**
  - C. LABBB Schedule of Events 2025-2026**
- V. Finance & Operations**
  - A. Financial Statements**
  - B. Review of Capital Reserve Fund & OPEB Trust Fund**
  - C. Warrant Approval**
  - D. Update on FY 25 Audit**
  - E. Update on School ERP Accounting Software Launch**
- VI. Adjournment**

**Executive Session - Purpose to discuss staffing concerns that an open meeting could have a detrimental impact on the nature of the topic.**

**Future Meeting dates:**

**Thursdays at 9 AM: 10/16/25, 11/13/25, 12/11/25, 1/15/26, 3/12/26, 4/16/26, 5/21/26, 6/11/26**

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.

