



BOARD OF DIRECTORS MEETING

Date: Thursday, September 17, 2026

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/87692975724>

MEETING AGENDA

- I Call to Order and Welcome**
- II. Public Participation**
- III. Approval of Board Meeting Minutes - June 11, 2026 - Motion and Approval Needed**
- IV. Executive Director Report & Discussion Items**
 - A. 2026-2027 Opening Update**
 - B. Schedule for 2026-2027 Board of Directors Meetings - Motion and Approval Needed**
 - C. LABBB Schedule of Events 2026-2027**
 - D. Final Reading of Time Out and Seclusion Policy**
 - E. Reading of Protect Act Policy**
- V. Finance & Operations**
 - A. Review of Capital Reserve Fund & OPEB Trust Fund**
 - B. Warrant Approval**
 - C. Update on FY 26 Audit**
- VI. Adjournment**

Executive Session - Purpose to discuss strategy with respect to collective bargaining where an open meeting could have a detrimental effect on the nature of the topic.- Motion Needed

Future Meeting dates:

Thursdays at 9 AM: 10/22/26, 11/19/26, 12/17/26, 1/14/27, 3/11/27, 4/8/27, 5/20/28, 6/17/27

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.

All School Committee meetings are hybrid, unless otherwise noted. Meeting times are subject to change.

