

Regular Board of Education Meeting

Wednesday, June 3, 2015 6:30 PM

Lyme-Old Lyme High School Media Center, 49 Lyme Street, Old Lyme, CT 06371

I.	Call to Order	
II.	Superintendent's Report	
III.	Memorial Day Essay Winners	Speaker(s): Ian Neviaser
IV.	District Budget Meeting of May 4, 2015	
V.	China Trip Proposal	Speaker(s): Jim Wygonik
VI.	Legal Matters	
VII.	Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
VIII.	Superintendent's Evaluation	
IX.	LEARN Lease Agreement for Center School Space	Speaker(s): Ian Neviaser
X.	Regular Meeting of May 6, 2015	
XI.	CABE Student Leadership Awards	Speaker(s): Jim Wygonik and Ellen Tyler
XII.	Business Manager's Report	
XIII.	Approval of Minutes	
XIV.	Visitors	
XV.	Recognition of Retirees	Speaker(s): Ian Neviaser
XVI.	Executive Session of May 6, 2015	
XVII.	Lunch/Breakfast Prices for 2015-2016	Speaker(s): Ian Neviaser
XVIII.	Administrative Reports	
XIX.	Participation in State and Federal Grants	Speaker(s): Ian Neviaser
XX.	Report from Student Representatives	
XXI.	Public Comment	
XXII.	Educational Presentation	
XXIII.	Superintendent Appointment of Designee Per Policy 7250	Speaker(s): Ian Neviaser
XXIV.	Disposal of Surplus Equipment	Speaker(s): Holly McCalla
XXV.	Chairman & Board Report	

XXVI. **New Business**

XXVII. **Use of Fund Balance for Track Field**

Speaker(s): Ian
Neviaser

XXVIII. **Old Business**

XXIX. **Correspondence**

XXX. **Executive Session**