

Regular Board of Education Meeting

Wednesday, August 5, 2015 6:30 PM

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

I. Call to Order	
II. Public Comment	
III. Superintendent's Report	
IV. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
V. Regular Meeting of July 1, 2015	
VI. Approval of LOLHS Daily Schedule Proposal	Speaker (s) : Jim Wygonik and Michelle Dean
VII. Legal Matter	Speaker (s) : Ian Neviaser
VIII. LOLHS Daily Schedule Proposal	Speaker (s) : Jim Wygonik and Michelle Dean
IX. Tuition Student Request #1	Speaker (s) : Ian Neviaser
X. Executive Session of July 1, 2015	
XI. Business Manager's Report	
XII. Approval of Minutes	
XIII. Visitors	
XIV. Tuition Student Request #2	Speaker (s) : Ian Neviaser
XV. Administrative Reports	
XVI. Healthy Food Certification	Speaker (s) : Ian Neviaser
XVII. Food Service Contract Renewal	Speaker (s) : Holly McCalla
XVIII. Educational Presentation	
XIX. Chairman & Board Report	
XX. Bus Barn Memorandum of Agreement	Speaker (s) : Ian Neviaser
XXI. New Business	
XXII. AFT Contract for 2015-2018	Speaker (s) : Ian Neviaser
XXIII. Policy Updates (Concussion and Head Injuries Policy and Civility/Respectful Communications and Actions Policy)	
XXIV. Old Business	

XXV. **Correspondence**

XXVI. **Executive Session**

XXVII. **Adjournment**