

## Regular Board of Education Meeting

Wednesday, May 4, 2016 6:30 PM

Board of Education Conference Room at Center School, 49 Lyme Street, Old Lyme, CT 06371

I.	Call to Order	
II.	District Budget Hearing of April 4, 2016	
III.	Superintendent's Report	
IV.	Report from Student Representatives	
V.	Policy 5450 Tutoring	<b>Speaker (s):</b> Ian Neviaser and Diane Linderman
VI.	LOLHS Field Trip Request	<b>Speaker (s):</b> Jim Wygonik and Aron D'Aquila
VII.	Marketing Initiative	<b>Speaker (s):</b> Ian Neviaser/ Olwen Logan
VIII.	Food Service Management Contract	<b>Speaker (s):</b> Holly McCalla
IX.	Special Meeting of April 4, 2016	
X.	Lyme Street Campus Fuel Oil Tank Replacement	<b>Speaker (s):</b> John Rhodes
XI.	Public Comment	
XII.	Business Manager's Report	
XIII.	Approval of Minutes	
XIV.	Visitors	
XV.	Regular Meeting of April 6, 2016	
XVI.	Rescinding of Nonrenewals	
XVII.	Closing of LOLHS Project	
XVIII.	Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
XIX.	Administrative Reports	
XX.	High School Student Laptop Lease	<b>Speaker (s):</b> John Rhodes
XXI.	Remote Desktop Server Installation	<b>Speaker (s):</b> John Rhodes
XXII.	Educational Presentation	
XXIII.	Chairman & Board Report	

XXIV. **New Business**

XXV. **Old Business**

XXVI. **Correspondence**

XXVII. **Executive Session**

XXVIII. **Adjournment**