

Regular Board of Education Meeting

Wednesday, June 1, 2016 6:30 PM

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

I.	Call to Order	
II.	Superintendent's Report	
III.	Closing of LOLHS Project	
IV.	District Budget Meeting of May 2, 2016	
V.	Recognition of Students from the Invention Convention	Speaker(s): Nila Kaczor
VI.	Interview and Possible Appointment of LOLHS Assistant Principal	Speaker(s): Ian Neviaser
VII.	Approval of Food Service Management Contract	Speaker(s): Holly McCalla
VIII.	Memorial Day Essay Winners	Speaker(s): Ian Neviaser
IX.	Superintendent Appointment of Designee Per Policy 7250	Speaker(s): Ian Neviaser
X.	Superintendent Evaluation and Other Personnel Matters	
XI.	Regular Meeting of May 4, 2016	
XII.	Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
XIII.	Business Manager's Report	Speaker(s): Holly McCalla
XIV.	Approval of Minutes	
XV.	Visitors	
XVI.	Participation in State and Federal Grants	Speaker(s): Ian Neviaser
XVII.	CABE Student Leadership Awards	Speaker(s): Ian Neviaser, Jim Wygonik, Michelle Dean
XVIII.	Administrative Reports	
XIX.	HVAC Controls Upgrade	Speaker(s): John Rhodes
XX.	Presentation of Scholarships by Lions Club	
XXI.	Recognition of Retirees	Speaker(s): Ian Neviaser and Administration
XXII.	Educational Presentation	
XXIII.	Microsoft Licensing Agreement	Speaker(s): John Rhodes
XXIV.	High School Locker Room Floor Project	Speaker(s): John

XXV. **Chairman & Board Report**

XXVI. **Report from Student Representatives**

XXVII. **Public Comment**

XXVIII. **New Business**

XXIX. **Old Business**

XXX. **Correspondence**

XXXI. **Executive Session**

XXXII. **Adjournment**