

Regular Board of Education Meeting

Wednesday, August 3, 2016 6:30 PM

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

I. Call to Order

II. Public Comment

III. Superintendent's Report

IV. Closing of LOLHS Project

V. Healthy Food Certification

Speaker (s): Holly
McCalla

VI. Regular Meeting of June 1, 2016

VII. Lyme-Old Lyme Middle School Report

Speaker (s): Michelle
Dean

VIII. Executive Session of June 1, 2016

IX. Tuition Requests

Speaker (s): Ian
Neviaser

X. Reports of Committees: Facilities, Building,
Technology, Policy, Communications, Finance,
Human Resources, Enrollment & Equity, LEARN

XI. Business Manager's Report

XII. Approval of Minutes

XIII. Visitors

XIV. Boat House Agreement

Speaker (s): Ian
Neviaser

XV. Student Discipline Policy Update

Speaker (s): Ian
Neviaser

XVI. Administrative Reports

XVII. Educational Presentation

Speaker (s): Michelle
Dean

XVIII. Repair and Cleaning of the Lyme Street
Campus Water Storage Tank

Speaker (s): Ian
Neviaser

XIX. Chairman & Board Report

XX. New Business

XXI. Old Business

XXII. Correspondence

XXIII. Executive Session

XXIV. Adjournment