

Regular Board of Education Meeting

Wednesday, September 7, 2016 6:30 PM

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

I. Regular Meeting of August 3, 2016

II. Superintendent's Report

III. Call to Order

IV. Student Discipline Policy Update

V. Recognition of Retirees

Speaker(s): Ian Neviaser

VI. District Goals for 2016-2017

Speaker(s): Ian Neviaser

VII. SAT SBAC Report

Speaker(s): Beth Borden

VIII. D2 Media Solutions Proposal

Speaker(s): Ian Neviaser

IX. Grant Presentation by Frontier Communications

Speaker(s): Ian Neviaser

X. Approval of Minutes

XI. Closing of LOLHS Project

XII. Business Manager's Report

XIII. Visitors

XIV. Public Comment

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

XVI. Facilities Truck Lease Purchase

Speaker(s): John Rhodes

XVII. Report from Student Representatives

XVIII. Regulations for Policy 2420 Enrollment of Nonresident Students

Speaker(s): Ian Neviaser

XIX. Administrative Reports

XX. Educational Presentation

Speaker(s): Beth Borden

XXI. Chairman & Board Report

XXII. New Business

XXIII. Old Business

XXIV. Correspondence

XXV. Executive Session

XXVI. **Adjournment**