

Regular Board of Education Meeting

Wednesday, October 5, 2016 6:30 PM

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

I. Call to Order	
II. Regular Meeting of September 7, 2016	
III. Superintendent's Report	
IV. Closing of LOLHS Project	
V. Recognition of Teacher of Year and Non-Certified Staff Member of the Year	Speaker (s): Ian Neviaser
VI. High School Annual Report	Speaker (s): Jim Wygonik
VII. Approval of Field Trip Request	Speaker (s): Jim Wygonik
VIII. Public Comment	
IX. Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures	Speaker (s): Holly McCalla
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. Cisco/HP/VMware Server and Switch Service Agreements	Speaker (s): John Rhodes
XV. Report from Student Representatives	
XVI. Administrative Reports	
XVII. 2017-2018 Budget Calendar	Speaker (s): Ian Neviaser
XVIII. Policy Review	Speaker (s): Ian Neviaser
XIX. Educational Presentation	
XX. Chairman & Board Report	
XXI. New Business	
XXII. Old Business	
XXIII. Correspondence	
XXIV. Executive Session	
XXV. Adjournment	

