

## Regular Board of Education Meeting

Wednesday, February 1, 2017 7:00 PM

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

I. Call to Order

II. Regular Meeting of January 4, 2017

III. Superintendent's Report

IV. Public Comment

V. Multipurpose Athletic Field Evaluation

**Speaker(s):** John Rhodes

VI. Update on Oil Tank on Main Campus

**Speaker(s):** John Rhodes

VII. Approval of 2017-2018 Proposed Budget

**Speaker(s):** Ian Neviaser

VIII. Report from Student Representatives

IX. Search and Seizure Policy

**Speaker(s):** Ian Neviaser

X. Business Manager's Report

XI. Executive Session of January 4, 2017

XII. Approval of Minutes

XIII. Visitors

XIV. Special Meeting of January 11, 2017

XV. Closing of LOLHS Project

XVI. Reports of Committees: Facilities, Finance, Communications, Policy, LEARN

XVII. Administrative Reports

XVIII. Special Meeting of January 18, 2017

XIX. Special Meeting of January 25, 2017

XX. Educational Presentation

XXI. Chairman & Board Report

XXII. New Business

XXIII. Old Business

XXIV. Correspondence

XXV. Executive Session

XXVI. **Adjournment**