

Regular Board of Education Meeting

Wednesday, October 3, 2018 6:30 PM

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

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| I. Call to Order | |
| II. Regular Meeting of September 5, 2018 | |
| 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 and Patty Downes |
| VI. Field Trip Request | |
| VII. SAT and SBAC Testing | Speaker (s): Michelle Dean |
| VIII. Public Comment | |
| IX. Child Nutrition Program | Speaker (s): Holly McCalla |
| X. Report of Committees: Facilities, Finance, Communications, Policy, LEARN | |
| XI. Business Manager's Report | |
| XII. Approval of Minutes | |
| XIII. Visitors | |
| XIV. Leave of Absence Request | |
| XV. Report from Student Representatives | |
| XVI. Administrative Reports | |
| XVII. Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures | Speaker (s): Holly McCalla |
| XVIII. Change Order for Mile Creek Fuel Oil Tank Replacement | Speaker (s): John Rhodes |
| XIX. Educational Presentation | Speaker (s): Michelle Dean |
| XX. Chairman & Board Report | |
| XXI. Budget Process Timeline | Speaker (s): Ian Neviaser |
| XXII. New Business | |
| XXIII. Policy Review | Speaker (s): Ian Neviaser and Diane Linderman |
| XXIV. Old Business | |

XXV. **Correspondence**

XXVI. **Executive Session**

XXVII. **Adjournment**