

Regular Board of Education Meeting

Wednesday, August 7, 2019 6:30 PM

Central Office Conference Room at Center School, 49 Lyme Street, Old Lyme, CT 06371

I.	Call to Order	
II.	Regular Meeting of June 5, 2019	
III.	Superintendent's Report	
IV.	Approval of Tuition Students at LOLHS	
V.	Approval of New Latin Textbook	
VI.	Policy 4220 School and School District Press Releases	
VII.	Public Comment	
VIII.	Elementary Music Update	Speaker(s): Michelle Dean
IX.	Report from Student Representatives	
X.	Copier Lease	Speaker(s): John Rhodes
XI.	Policy Review	
XII.	Business Manager's Report	
XIII.	Executive Session of June 5, 2019	
XIV.	Approval of Minutes	
XV.	Visitors	
XVI.	Closing of LOLHS Project	
XVII.	Facilities Truck Lease/Purchase Agreement	
XVIII.	High School Public Address and Clock System Replacement	Speaker(s): John Rhodes
XIX.	Administrative Reports	
XX.	Report of Committees: Facilities, Finance, Communications, Policy, LEARN, LOL Prevention Coalition	
XXI.	Educational Presentation	
XXII.	Microsoft and Symantec Licensing Agreement	Speaker(s): John Rhodes
XXIII.	District Goals	Speaker(s): Ian Neviaser
XXIV.	Chairman & Board Report	
XXV.	New Business	

XXVI. **Radio Purchase**

XXVII. **Old Business**

XXVIII. **Correspondence**

XXIX. **Executive Session**

XXX. **Adjournment**