

Regular Board of Education Meeting

Wednesday, October 2, 2019 6:30 PM

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

I.	Call to Order	
II.	Superintendent's Report	
III.	Closing of LOLHS Project	
IV.	Regular Meeting of September 4, 2019	
V.	Recognition of Teacher of Year and Employee of the Year	Speaker(s): Jim Cavalieri and Ian Neviaser
VI.	Report on SAT and SBAC Test Results	Speaker(s): Michelle Dean
VII.	Field Trip Requests	
VIII.	Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures	Speaker(s): Holly McCalla
IX.	Executive Session of September 4, 2019	
X.	Report of Committees: Facilities, Finance, Communications, Policy, LEARN, LOL Prevention Coalition	
XI.	Business Manager's Report	
XII.	Approval of Minutes	
XIII.	Public Comment	
XIV.	Report from Student Representatives	
XV.	Visitors	
XVI.	Budget Process Timeline	Speaker(s): Ian Neviaser
XVII.	Administrative Reports	
XVIII.	Tennis Court Design Services	Speaker(s): John Rhodes
XIX.	Lyme School Gym HVAC Project	Speaker(s): John Rhodes
XX.	Educational Presentation	
XXI.	Chairman & Board Report	
XXII.	Lyme School Gym Flooring Project	Speaker(s): John Rhodes
XXIII.	Artificial Turf Field Design and Permitting	Speaker(s): John Rhodes
XXIV.	New Business	

XXV. **Old Business**

XXVI. **Middle School Hot Water Heater Replacement**

Speaker(s): John
Rhodes

XXVII. **Correspondence**

XXVIII. **Executive Session**

XXIX. **Adjournment**