

Regular Board of Education Meeting

Wednesday, January 8, 2020 6:30 PM

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

I. CAPSS Student Recognition

II. Superintendent's Report

III. Call to Order

IV. 2020-2021 School Calendar

V. Regular Meeting of December 4, 2019

VI. Board of Education Meeting Schedule for 2020-2021

Speaker(s): Ian Neviaser

VII. Superintendent's Mid-Year Review

VIII. Budget Process

Speaker(s): Holly McCalla

IX. Lyme Academy Land Purchase

Speaker(s): Ian Neviaser

X. Policy Review

XI. Approval of Minutes

XII. Business Manager's Report

Speaker(s): Holly McCalla

XIII. Public Comment

XIV. Report from Student Representatives

XV. Visitors

XVI. Closing of LOLHS Project

XVII. Bus Contract

Speaker(s): Ian Neviaser

XVIII. Report of Committees: Facilities, Finance, Communications, Policy, LEARN, LOL Prevention Coalition

XIX. Administrative Reports

XX. Educational Presentation

XXI. Chairman & Board Report

XXII. New Business

XXIII. Old Business

XXIV. Correspondence

XXV. Executive Session

XXVI. **Adjournment**