

## Regular Board of Education Meeting

Wednesday, February 5, 2020 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 8, 2020

III. CAPSS Student Recognition

IV. Superintendent's Report

V. Closing of LOLHS Project

VI. Approval of 2020-2021 Budget

Speaker(s): Ian Neviaser

VII. Interview of Director of Facilities and Technology Candidate

VIII. Executive Session of January 8, 2020

IX. Field Trip Request

Speaker(s): James Wygonik

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

XI. Business Manager's Report

XII. Public Comment

XIII. Approval of Minutes

XIV. Visitors

XV. Report from Student Representatives

XVI. Tuition Student Request

Speaker(s): Ian Neviaser

XVII. Special Meeting of January 15, 2020

XVIII. Special Meeting of January 22, 2020

XIX. Tennis Court Contract

Speaker(s): John Rhodes

XX. Administrative Reports

XXI. Educational Presentation

XXII. Special Meeting of January 29, 2020

XXIII. Chairman & Board Report

XXIV. New Business

XXV. Old Business

XXVI. **Correspondence**

XXVII. **Executive Session**

XXVIII. **Adjournment**