

Regular Board of Education Meeting
Wednesday, April 1, 2015 6:30 PM Eastern

Lyme-Old Lyme High School Media Center
49 Lyme Street
Old Lyme, CT 06371

I. Call to Order

I. Report from Student Representatives

I. Superintendent's Report

I. Regular Meeting of March 4, 2015

I. Setting of Date of LOLHS Graduation

I. NEASC Report

I. Mile Creek and Lyme Consolidated School Carpet Replacement for Media Centers

II. Annual Review of Tuition Policy/Rate

II. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN

II. Business Manager's Report

II. Public Comment

II. Approval of Minutes

III. Visitors

III. Renewal of Insurance Broker Contract

IV. Roof Replacement Contract for Lyme Consolidated School

IV. Administrative Reports

V. Educational Presentation

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session