

Regular Board of Education Meeting  
Wednesday, June 3, 2015 6:30 PM Eastern

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

I. Call to Order

I. Superintendent's Report

I. Memorial Day Essay Winners

I. District Budget Meeting of May 4, 2015

I. China Trip Proposal

I. Legal Matters

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

II. Superintendent's Evaluation

II. LEARN Lease Agreement for Center School Space

II. Regular Meeting of May 6, 2015

II. CABA Student Leadership Awards

II. Business Manager's Report

II. Approval of Minutes

III. Visitors

III. Recognition of Retirees

III. Executive Session of May 6, 2015

III. Lunch/Breakfast Prices for 2015-2016

IV. Administrative Reports

IV. Participation in State and Federal Grants

IV. Report from Student Representatives

V. Public Comment

V. Educational Presentation

V. Superintendent Appointment of Designee Per Policy 7250

VI. Disposal of Surplus Equipment

VI. Chairman & Board Report

VII. New Business

VII. Use of Fund Balance for Track Field

VIII. Old Business

IX. Correspondence

X. Executive Session