

Regular Board of Education Meeting
Wednesday, September 2, 2015 6:30 PM
Eastern

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

I. Call to Order

I. Regular Meeting of August 5, 2015

I. Superintendent's Report

I. Public Comment

I. Second Reading of Policy 4730 Civility/Respectful Communications and Actions

I. Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures

I. Results of the First Annual SBAC Test

II. Microsoft Annual Licensing Agreement

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

II. Business Manager's Report

II. Executive Session of August 5, 2015

II. Approval of Minutes

III. Visitors

III. Cisco/HP/VMware Server and Switch Service Agreements

III. Special Meeting of August 12, 2015

IV. Bus Barn Agreement

IV. Administrative Reports

V. Educational Presentation

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment