

Regular Board of Education Meeting
Wednesday, June 1, 2016 6:30 PM Eastern

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

I. Call to Order

I. Superintendent's Report

I. Closing of LOLHS Project

I. District Budget Meeting of May 2, 2016

I. Recognition of Students from the Invention Convention

I. Interview and Possible Appointment of LOLHS Assistant Principal

I. Approval of Food Service Management Contract

II. Memorial Day Essay Winners

II. Superintendent Appointment of Designee Per Policy 7250

II. Superintendent Evaluation and Other Personnel Matters

II. Regular Meeting of May 4, 2016

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

II. Business Manager's Report

II. Approval of Minutes

III. Visitors

III. Participation in State and Federal Grants

III. CABE Student Leadership Awards

IV. Administrative Reports

IV. HVAC Controls Upgrade

IV. Presentation of Scholarships by Lions Club

V. Recognition of Retirees

V. Educational Presentation

V. Microsoft Licensing Agreement

VI. High School Locker Room Floor Project

VI. Chairman & Board Report

VI. Report from Student Representatives

VII. Public Comment

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment