

Regular Board of Education Meeting
Wednesday, August 3, 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. Public Comment

I. Superintendent's Report

I. Closing of LOLHS Project

I. Healthy Food Certification

I. Regular Meeting of June 1, 2016

I. Lyme-Old Lyme Middle School Report

II. Executive Session of June 1, 2016

II. Tuition Requests

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. Boat House Agreement

IV. Student Discipline Policy Update

IV. Administrative Reports

V. Educational Presentation

V. Repair and Cleaning of the Lyme Street Campus Water Storage Tank

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment