

Regular Board of Education Meeting
Wednesday, October 5, 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. Regular Meeting of September 7, 2016

I. Superintendent's Report

I. Closing of LOLHS Project

I. Recognition of Teacher of Year and Non-Certified Staff Member of the Year

I. High School Annual Report

I. Approval of Field Trip Request

II. Public Comment

II. Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures

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. Cisco/HP/VMware Server and Switch Service Agreements

III. Report from Student Representatives

IV. Administrative Reports

IV. 2017-2018 Budget Calendar

V. Policy Review

V. Educational Presentation

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment