

Regular Board of Education Meeting  
Wednesday, February 1, 2017 7:00 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 January 4, 2017

I. Superintendent's Report

I. Public Comment

I. Multipurpose Athletic Field Evaluation

I. Update on Oil Tank on Main Campus

II. Approval of 2017-2018 Proposed Budget

II. Report from Student Representatives

II. Search and Seizure Policy

II. Business Manager's Report

II. Executive Session of January 4, 2017

II. Approval of Minutes

III. Visitors

III. Special Meeting of January 11, 2017

III. Closing of LOLHS Project

IV. Reports of Committees: Facilities, Finance, Communications, Policy, LEARN

IV. Administrative Reports

IV. Special Meeting of January 18, 2017

V. Special Meeting of January 25, 2017

V. Educational Presentation

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment