

Regular Board of Education Meeting
Wednesday, August 2, 2017 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 June 7, 2017

I. Superintendent's Report

I. Closing of LOLHS Project

I. Refinancing of Bonds

I. Public Comment

II. Report from Student Representatives

II. Proposed Meal Price Increase for 2017-2018

II. Report of Committees: Facilities, Finance, Communications, Policy, LEARN

II. Business Manager's Report

II. Executive Session of June 7, 2017

II. Approval of Minutes

III. Visitors

III. Reimbursable Breakfast at LOLHS

III. Special Meeting of June 15, 2017

IV. Administrative Reports

IV. Electrical Trench

V. Microsoft Annual Licensing Agreement

V. Educational Presentation

VI. Chairman & Board Report

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

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment