

Regular Board of Education Meeting
Wednesday, January 3, 2018 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. 2018-2019 School Calendar

I. Board of Education Meeting Schedule for 2018-2019

I. Regular Meeting of December 6, 2017

I. Technology Presentation

II. Executive Session of December 6, 2017

II. Solar Power Purchase Agreement

II. Closing of LOLHS Project

II. Business Manager's Report

II. Report from Student Representatives

II. Approval of Minutes

III. Visitors

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

III. Architect and Engineering Contract for LOLMS Roof

IV. Administrative Reports

IV. HVAC Controls Service Contract

V. Educational Presentation

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment