

Regular Board of Education Meeting  
Wednesday, February 7, 2018 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 3, 2018

I. Superintendent's Report

I. Public Comment

I. Tuition Request for Attendance at LOLHS

I. Irrigation System Design Proposal

II. Robotics Team Field Trip Request

II. Solar Purchase Power Agreement

II. Report from Student Representatives

II. Business Manager's Report

II. Executive Session of January 3, 2018

II. Approval of Minutes

III. Visitors

III. Closing of LOLHS Project

III. Washington, DC Field Trip Request

III. Special Meeting of January 10, 2018

IV. Special Meeting of January 17, 2018

IV. Approval of 2018-2019 Proposed Budget

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

IV. Administrative Reports

V. Educational Presentation

V. Wireless Network Upgrade

VI. High School HVAC Equipment Repair

VI. Chairman & Board Report

VII. New Business

VII. Architect Selection for Middle School Roof Replacement

VIII. Middle School Roof Replacement Project Resolution, Building Committee Charter and Educational Specification

VIII. Old Business

IX. Correspondence

IX. Mile Creek Fuel Oil Tank Architect/Engineering Design Proposal

X. Mile Creek Fuel Oil Tank Replacement Project Resolution, Building Committee Charter and Educational Specification

X. Executive Session

XI. Adjournment