

Regular Board of Education Meeting
Wednesday, March 7, 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. Healthy Food Certification

I. Special Meeting of February 7, 2018

I. Update on Solar Negotiations

I. 1. Current and Proposed Security Measures

II. Closing of LOLHS Project

II. Regular Meeting of February 7, 2018

II. Renewal of Auditor Contract

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. First Read of Wellness Policy 3375

IV. Administrative Reports

IV. Middle School Roof Replacement Final Plans and Cost Estimate

V. Mile Creek Fuel Oil Tank Replacement Final Plans and Cost Estimate

V. Educational Presentation

VI. Chairman & Board Report

VI. Copier Lease

VII. Irrigation Water Supply System Study Update

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment