

Regular Board of Education Meeting  
Wednesday, April 4, 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. Regular Meeting of March 14, 2018

I. Public Comment

I. Superintendent's Report

I. Second Read of Wellness Policy 3375

I. Mentoring Presentation

I. Tuition Student Request

II. Setting Date of High School Graduation

II. LYSB Survey Results

II. Update on Solar Negotiations

II. Business Manager's Report

II. Report from Student Representatives

II. Executive Session of March 14, 2018

II. Approval of Minutes

III. Visitors

III. Closing of LOLHS Project

III. Annual Review of Tuition Policy/Rate

IV. Social Studies Textbook

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

IV. Administrative Reports

V. Educational Presentation

V. Nonrenewals of Non-Tenured Staff

VI. Purchase of LOLHS Lab Computers

VI. Chairman & Board Report

VII. New Business

VII. Accounting System Move to Cloud Storage

VIII. Replacement of Computer Network Infrastructure

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment