

Regular Board of Education Meeting
Wednesday, February 6, 2019 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 2, 2019

I. Superintendent's Report

I. Closing of LOLHS Project

I. Field Trip Request

I. Public Comment

I. Student Discipline Matter

II. Report from Student Representatives

II. Approval of 2019-2020 Budget

II. Executive Session of January 2, 2019

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

II. Business Manager's Report

II. Approval of Minutes

III. Visitors

III. Special Meeting of January 9, 2019

III. Policy Update

IV. Administrative Reports

IV. Center School Gymnasium Floor Replacement

IV. Special Meeting of January 16, 2019

V. Educational Presentation

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment