

Regular Board of Education Meeting  
Wednesday, February 5, 2020 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 8, 2020

I. CAPSS Student Recognition

I. Superintendent's Report

I. Closing of LOLHS Project

I. Approval of 2020-2021 Budget

I. Interview of Director of Facilities and Technology Candidate

II. Executive Session of January 8, 2020

II. Field Trip Request

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

II. Business Manager's Report

II. Public Comment

II. Approval of Minutes

III. Visitors

III. Report from Student Representatives

III. Tuition Student Request

III. Special Meeting of January 15, 2020

IV. Special Meeting of January 22, 2020

IV. Tennis Court Contract

IV. Administrative Reports

V. Educational Presentation

V. Special Meeting of January 29, 2020

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment