

Regular Board of Education Meeting

Wednesday, August 4, 2021 6:30 PM

Board of Education Conference Room at Center School, 49 Lyme Street, Old Lyme, CT 06371

I. Call to Order

II. Approval of Minutes

II.A. Regular Meeting of June 2, 2021

II.B. Executive Session of June 2, 2021

II.C. Special Meeting of June 11, 2021

III. Visitors

III.A. Public Comment

IV. Administrative Reports

IV.A. Superintendent's Report

IV.B. Business Manager's Report **Speaker (s):** Holly McCalla

V. Chair and Committee Reports (Facilities, Finance, Communications, Policy, LEARN, LOL Prevention Coalition)

VI. Educational Presentation **Speaker (s):** QA&M and Ron Turner

VI.A. Facilities Update

VII. New Business

VII.A. Additional Staff

VII.B. Tuition Student Request for LOLHS **Speaker (s):** Ian Neviaser

VII.C. District Goals for 2021-2022 **Speaker (s):** Ian Neviaser

VII.D. Microsoft Annual Licensing Agreement

VIII. Old Business

VIII.A. Policy 6114.81 Emergencies and Disaster Preparedness

VIII.B. Closing of LOLHS Project

IX. Executive Session

X. Adjournment