

## Regular Board of Education Meeting

Wednesday, April 1, 2015 6:30 PM

Lyme-Old Lyme High School Media Center, 49 Lyme Street, Old Lyme, CT 06371

I. Call to Order	
II. Report from Student Representatives	
III. Superintendent's Report	
IV. Regular Meeting of March 4, 2015	
V. Setting of Date of LOLHS Graduation	<b>Speaker(s):</b> Ian Neviaser
VI. NEASC Report	<b>Speaker(s):</b> Jim Wygonik and Michelle Dean
VII. Mile Creek and Lyme Consolidated School Carpet Replacement for Media Centers	<b>Speaker(s):</b> John Rhodes
VIII. Annual Review of Tuition Policy/Rate	<b>Speaker(s):</b> Ian Neviaser
IX. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
X. Business Manager's Report	<b>Speaker(s):</b> Holly McCalla
XI. Public Comment	
XII. Approval of Minutes	
XIII. Visitors	
XIV. Renewal of Insurance Broker Contract	<b>Speaker(s):</b> Ian Neviaser
XV. Roof Replacement Contract for Lyme Consolidated School	<b>Speaker(s):</b> John Rhodes
XVI. Administrative Reports	
XVII. Educational Presentation	
XVIII. Chairman & Board Report	
XIX. New Business	
XX. Old Business	
XXI. Correspondence	
XXII. Executive Session	