

Regular Board of Education Meeting

Wednesday, September 2, 2015 6:30 PM

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

I. Call to Order	
II. Regular Meeting of August 5, 2015	
III. Superintendent's Report	
IV. Public Comment	
V. Second Reading of Policy 4730 Civility/Respectful Communications and Actions	
VI. Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures	Speaker(s): Holly McCalla
VII. Results of the First Annual SBAC Test	Speaker(s): Beth Borden
VIII. Microsoft Annual Licensing Agreement	Speaker(s): John Rhodes
IX. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
X. Business Manager's Report	Speaker(s): Holly McCalla
XI. Executive Session of August 5, 2015	
XII. Approval of Minutes	
XIII. Visitors	
XIV. Cisco/HP/VMware Server and Switch Service Agreements	Speaker(s): John Rhodes
XV. Special Meeting of August 12, 2015	
XVI. Bus Barn Agreement	Speaker(s): Ian Nevaser
XVII. Administrative Reports	
XVIII. Educational Presentation	Speaker(s): Beth Borden
XIX. Chairman & Board Report	
XX. New Business	
XXI. Old Business	
XXII. Correspondence	
XXIII. Executive Session	
XXIV. Adjournment	