

Regular Board of Education Meeting

Wednesday, February 3, 2016 6:45 PM

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

I. **Call to Order**

II. **Regular Meeting of January 6, 2016**

III. **Superintendent's Report**

IV. **Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN**

V. **Report from Student Representatives**

VI. **LOLHS Project Budget Final Update**

Speaker(s): John Rhodes

VII. **Approval of 2016-2017 Proposed Budget**

Speaker(s): Ian Neviaser

VIII. **Public Comment**

IX. **Business Manager's Report**

X. **Executive Session of January 6, 2016**

XI. **Approval of Minutes**

XII. **Visitors**

XIII. **Special Meeting of January 13, 2016**

XIV. **Special Meeting of January 20, 2016**

XV. **Administrative Reports**

XVI. **Educational Presentation**

XVII. **Chairman & Board Report**

XVIII. **New Business**

XIX. **Old Business**

XX. **Correspondence**

XXI. **Executive Session**

XXII. **Adjournment**