

## Regular Board of Education Meeting

Wednesday, March 2, 2016 6:30 PM

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

I. Call to Order	
II. Superintendent's Report	
III. Report from Student Representatives	
IV. Closing of LOLHS Project	<b>Speaker(s):</b> John Rhodes
V. Special Meeting of February 3, 2016 (Budget Forum)	
VI. Textbook Proposals	<b>Speaker(s):</b> Beth Borden
VII. SAT Update	<b>Speaker(s):</b> Beth Borden
VIII. Policy 2580 High School Graduation Requirements	<b>Speaker(s):</b> Ian Neviaser and Diane Linderman
IX. Public Comment	
X. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
XI. Business Manager's Report	
XII. Approval of Minutes	
XIII. Regular Meeting of February 3, 2016	
XIV. Visitors	
XV. Lyme Consolidated School Roof Replacement Completion Certification	<b>Speaker(s):</b> John Rhodes
XVI. Learning Management System	<b>Speaker(s):</b> John Rhodes
XVII. Administrative Reports	
XVIII. Educational Presentation	<b>Speaker(s):</b> Beth Borden
XIX. Water System Operator Contract	<b>Speaker(s):</b> John Rhodes
XX. Waste Water System Operator Contract	<b>Speaker(s):</b> John Rhodes
XXI. Chairman & Board Report	
XXII. New Business	
XXIII. Grounds Upkeep and Maintenance Contract	<b>Speaker(s):</b> John Rhodes
XXIV. Old Business	

XXV. **Correspondence**

XXVI. **Executive Session**

XXVII. **Adjournment**