

Regular Board of Education Meeting

Wednesday, April 6, 2016 6:30 PM

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

I. Call to Order	
II. Regular Meeting of March 2, 2016	
III. Superintendent's Report	
IV. Report from Student Representatives	
V. Textbook Proposals	Speaker (s): Ian Neviaser
VI. Setting of Date of LOLHS Graduation	Speaker (s): Ian Neviaser
VII. Update on 1:1 Computer Initiative at LOLHS	Speaker (s): John Rhodes and Beth Borden
VIII. Annual Review of Tuition Policy/Rate	Speaker (s): Ian Neviaser
IX. Public Comment	
X. Closing of LOLHS Project	
XI. Business Manager's Report	
XII. Approval of Minutes	
XIII. Visitors	
XIV. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
XV. Nonrenewals of Non-Tenured Staff	Speaker (s): Ian Neviaser
XVI. Policy 5450 Tutoring	Speaker (s): Ian Neviaser and Diane Linderman
XVII. Administrative Reports	
XVIII. Educational Presentation	
XIX. Media Center Circulation Desks at Mile Creek and Lyme School	Speaker (s): John Rhodes
XX. Fuel Oil Tank Replacement at the Lyme Street Campus	Speaker (s): John Rhodes
XXI. Chairman & Board Report	
XXII. New Business	
XXIII. Old Business	
XXIV. Correspondence	

XXV. **Executive Session**

XXVI. **Adjournment**