

Regular Board of Education Meeting

Wednesday, December 7, 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.	Library Media Presentation	Speaker(s): Library Media Specialists
IV.	Special Meeting of November 2, 2016	
V.	Recognition of Retiree	Speaker(s): Ian Neviaser
VI.	Election of Board of Education Officers	Speaker(s): Ian Neviaser
VII.	Policy 4600 Use of School Facilities, Buildings and Grounds	Speaker(s): Ian Neviaser and Diane Linderman
VIII.	Security Strategy	Speaker(s): Ian Neviaser
IX.	Appointment of Certified Personnel	Speaker(s): Ian Neviaser
X.	LOLHS Girls Soccer Team	
XI.	2017-2018 School Calendar (draft)	Speaker(s): Ian Neviaser
XII.	Closing of LOLHS Project	
XIII.	Business Manager's Report	
XIV.	Approval of Minutes	
XV.	Regular Meeting of November 2, 2016	
XVI.	Visitors	
XVII.	Public Comment	
XVIII.	Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
XIX.	Special Meeting of November 14, 2016	
XX.	Report from Student Representatives	
XXI.	Administrative Reports	
XXII.	Educational Presentation	
XXIII.	Chairman & Board Report	
XXIV.	New Business	

XXV. **Old Business**

XXVI. **Correspondence**

XXVII. **Executive Session**

XXVIII. **Adjournment**