

## Regular Board of Education Meeting

Wednesday, January 4, 2017 6:30 PM

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

I. Call to Order

II. Regular Meeting of December 7, 2016

III. Superintendent's Report

IV. Public Comment

V. 2017-2018 School Calendar

VI. Board of Education Meeting Schedule for 2017-2018

**Speaker(s):** Ian Neviaser

VII. Technology Plan Update

**Speaker(s):** John Rhodes / Beth Borden

VIII. Search and Seizure Policy

**Speaker(s):** Ian Neviaser

IX. Report from Student Representatives

X. Closing of LOLHS Project

XI. Business Manager's Report

XII. Executive Session of December 7, 2016

XIII. Approval of Minutes

XIV. Visitors

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

XVI. Security Camera Server

**Speaker(s):** John Rhodes

XVII. Administrative Reports

XVIII. Educational Presentation

**Speaker(s):** John Rhodes and Beth Borden

XIX. Chairman & Board Report

XX. New Business

XXI. Old Business

XXII. Correspondence

XXIII. Executive Session

XXIV. Adjournment