

## Regular Board of Education Meeting

Wednesday, August 2, 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 June 7, 2017

III. Superintendent's Report

IV. Closing of LOLHS Project

V. Refinancing of Bonds

**Speaker(s):** Holly  
McCalla

VI. Public Comment

VII. Report from Student Representatives

VIII. Proposed Meal Price Increase for 2017-  
2018

**Speaker(s):** Holly  
McCalla

IX. Report of Committees: Facilities, Finance,  
Communications, Policy, LEARN

X. Business Manager's Report

XI. Executive Session of June 7, 2017

XII. Approval of Minutes

XIII. Visitors

XIV. Reimbursable Breakfast at LOLHS

**Speaker(s):** Holly  
McCalla

XV. Special Meeting of June 15, 2017

XVI. Administrative Reports

XVII. Electrical Trench

**Speaker(s):** John  
Rhodes

XVIII. Microsoft Annual Licensing Agreement

**Speaker(s):** John  
Rhodes

XIX. Educational Presentation

XX. Chairman & Board Report

XXI. Cisco/HP/VMware Server and Switch Service  
Agreements

**Speaker(s):** John  
Rhodes

XXII. New Business

XXIII. Old Business

XXIV. Correspondence

XXV. Executive Session

XXVI.      **Adjournment**