

Regular Board of Education Meeting

Wednesday, October 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 September 6, 2017	
III. Superintendent's Report	
IV. Closing of LOLHS Project	
V. Recognition of Teacher of the Year and Non-Certified Staff Member of the Year	Speaker(s): Ian Neviaser
VI. Personnel Matters	Speaker(s): Ian Neviaser
VII. High School Annual Report	Speaker(s): Jim Wygonik
VIII. Athletic Fields Committee Update	Speaker(s): John Rhodes
IX. Executive Session of September 6, 2017	
X. SBAC Follow-Up Report	Speaker(s): Michelle Dean
XI. Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures	Speaker(s): Holly McCalla
XII. Public Comment	
XIII. Report of Committees: Facilities, Finance, Communications, Policy, LEARN	
XIV. Business Manager's Report	
XV. Approval of Minutes	
XVI. Visitors	
XVII. Report from Student Representatives	
XVIII. 2018-2019 Budget Calendar	Speaker(s): Ian Neviaser
XIX. Administrative Reports	
XX. Educational Presentation	Speaker(s): Jim Wygonik
XXI. Chairman & Board Report	
XXII. New Business	
XXIII. Old Business	
XXIV. Correspondence	
XXV. Executive Session	

XXVI. **Adjournment**