

Regular Board of Education Meeting

Wednesday, December 6, 2017 6:30 PM

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

I. Special Meeting of November 1, 2017

II. Superintendent's Report

III. Closing of LOLHS Project

IV. Call to Order

V. CAPSS Student Recognition

VI. Election of Board of Education Officers **Speaker(s):** Ian Neviaser

VII. LOLA Contract

VIII. 2018-2019 School Calendar (draft) **Speaker(s):** Ian Neviaser

IX. Budget Process Report by Business Manager **Speaker(s):** Holly McCalla

X. LOLHS Girls Soccer Team **Speaker(s):** Ian Neviaser

XI. Policy Review **Speaker(s):** Ian Neviaser and Diane Linderman

XII. Approval of Minutes

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

XIV. Business Manager's Report

XV. Regular Meeting of November 1, 2017

XVI. Executive Session of November 1, 2017

XVII. Visitors

XVIII. Public Comment

XIX. Report from Student Representatives

XX. Administrative Reports

XXI. Educational Presentation

XXII. Chairman & Board Report

XXIII. New Business

XXIV. Old Business

XXV. Correspondence

XXVI. **Executive Session**

XXVII. **Adjournment**