

Regular Board of Education Meeting

Wednesday, January 3, 2018 6:30 PM

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

I. Call to Order

II. Public Comment

III. Superintendent's Report

IV. 2018-2019 School Calendar

V. Board of Education Meeting Schedule for 2018-2019

Speaker(s): Ian Neviaser

VI. Regular Meeting of December 6, 2017

VII. Technology Presentation

Speaker(s): John Rhodes and Michelle Dean

VIII. Executive Session of December 6, 2017

IX. Solar Power Purchase Agreement

Speaker(s): Rick Goulding

X. Closing of LOLHS Project

XI. Business Manager's Report

XII. Report from Student Representatives

XIII. Approval of Minutes

XIV. Visitors

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

XVI. Architect and Engineering Contract for LOLMS Roof

Speaker(s): John Rhodes

XVII. Administrative Reports

XVIII. HVAC Controls Service Contract

Speaker(s): John Rhodes

XIX. Educational Presentation

XX. Chairman & Board Report

XXI. New Business

XXII. Old Business

XXIII. Correspondence

XXIV. Executive Session

XXV. Adjournment

