

Regular Board of Education Meeting

Wednesday, February 7, 2018 7:00 PM

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

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| I. | Call to Order | |
| II. | Regular Meeting of January 3, 2018 | |
| III. | Superintendent's Report | |
| IV. | Public Comment | |
| V. | Tuition Request for Attendance at LOLHS | Speaker(s): Ian Neviaser |
| VI. | Irrigation System Design Proposal | Speaker(s): John Rhodes |
| VII. | Robotics Team Field Trip Request | Speaker(s): Jim Wygonik |
| VIII. | Solar Purchase Power Agreement | Speaker(s): John Rhodes |
| IX. | Report from Student Representatives | |
| X. | Business Manager's Report | |
| XI. | Executive Session of January 3, 2018 | |
| XII. | Approval of Minutes | |
| XIII. | Visitors | |
| XIV. | Closing of LOLHS Project | |
| XV. | Washington, DC Field Trip Request | |
| XVI. | Special Meeting of January 10, 2018 | |
| XVII. | Special Meeting of January 17, 2018 | |
| XVIII. | Approval of 2018-2019 Proposed Budget | |
| XIX. | Report of Committees: Facilities, Finance, Communications, Policy, LEARN | |
| XX. | Administrative Reports | |
| XXI. | Educational Presentation | |
| XXII. | Wireless Network Upgrade | Speaker(s): John Rhodes |
| XXIII. | High School HVAC Equipment Repair | Speaker(s): John Rhodes |
| XXIV. | Chairman & Board Report | |
| XXV. | New Business | |

XXVI. **Architect Selection for Middle School Roof Replacement**

XXVII. **Middle School Roof Replacement Project Resolution, Building Committee Charter and Educational Specification**

Speaker(s): John Rhodes

XXVIII. **Old Business**

XXIX. **Correspondence**

XXX. **Mile Creek Fuel Oil Tank Architect/Engineering Design Proposal**

Speaker(s): John Rhodes

XXXI. **Mile Creek Fuel Oil Tank Replacement Project Resolution, Building Committee Charter and Educational Specification**

Speaker(s): John Rhodes

XXXII. **Executive Session**

XXXIII. **Adjournment**