

Regular Board of Education Meeting

Wednesday, March 7, 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.	Healthy Food Certification	Speaker(s): Holly McCalla
V.	Special Meeting of February 7, 2018	
VI.	Update on Solar Negotiations	Speaker(s): John Rhodes
VII.	1. Current and Proposed Security Measures	
VIII.	Closing of LOLHS Project	
IX.	Regular Meeting of February 7, 2018	
X.	Renewal of Auditor Contract	
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.	First Read of Wellness Policy 3375	Speaker(s): Ian Neviaser
XVII.	Administrative Reports	
XVIII.	Middle School Roof Replacement Final Plans and Cost Estimate	Speaker(s): John Rhodes
XIX.	Mile Creek Fuel Oil Tank Replacement Final Plans and Cost Estimate	Speaker(s): John Rhodes
XX.	Educational Presentation	Speaker(s): Ian Neviaser
XXI.	Chairman & Board Report	
XXII.	Copier Lease	Speaker(s): John Rhodes
XXIII.	Irrigation Water Supply System Study Update	Speaker(s): John Rhodes
XXIV.	New Business	
XXV.	Old Business	

XXVI. **Correspondence**

XXVII. **Executive Session**

XXVIII. **Adjournment**