

## Regular Board of Education Meeting

Wednesday, April 4, 2018 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 March 14, 2018	
III.	Public Comment	
IV.	Superintendent's Report	<b>Speaker (s):</b> Ian Neviasaer
V.	Second Read of Wellness Policy 3375	<b>Speaker (s):</b> Ian Neviaser and Diane Linderman
VI.	Mentoring Presentation	<b>Speaker (s):</b> Noah Ventola and Renee Molnar
VII.	Tuition Student Request	<b>Speaker (s):</b> Ian Neviaser
VIII.	Setting Date of High School Graduation	<b>Speaker (s):</b> Ian Neviaser
IX.	LYSB Survey Results	<b>Speaker (s):</b> Mary Seidner
X.	Update on Solar Negotiations	<b>Speaker (s):</b> John Rhodes
XI.	Business Manager's Report	<b>Speaker (s):</b> Holly McCalla
XII.	Report from Student Representatives	
XIII.	Executive Session of March 14, 2018	
XIV.	Approval of Minutes	
XV.	Visitors	
XVI.	Closing of LOLHS Project	
XVII.	Annual Review of Tuition Policy/Rate	<b>Speaker (s):</b> Ian Neviaser
XVIII.	Social Studies Textbook	<b>Speaker (s):</b> Michelle Dean
XIX.	Report of Committees: Facilities, Finance, Communications, Policy, LEARN	
XX.	Administrative Reports	
XXI.	Educational Presentation	
XXII.	Nonrenewals of Non-Tenured Staff	<b>Speaker (s):</b> Ian Neviaser
XXIII.	Purchase of LOLHS Lab Computers	<b>Speaker (s):</b> John Rhodes
XXIV.	Chairman & Board Report	

**XXV. New Business**

**XXVI. Accounting System Move to Cloud Storage**

**Speaker(s):** John  
Rhodes

**XXVII. Replacement of Computer Network  
Infrastructure**

**Speaker(s):** John  
Rhodes

**XXVIII. Old Business**

**XXIX. Correspondence**

**XXX. Executive Session**

**XXXI. Adjournment**