

## Regular Board of Education Meeting

Wednesday, June 6, 2018 6:30 PM

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

I.	<b>Regular Meeting of May 2, 2018</b>	
II.	<b>Superintendent's Report</b>	
III.	<b>Closing of LOLHS Project</b>	
IV.	<b>Memorial Day Essay Winners</b>	<b>Speaker(s):</b> Ian Neviaser
V.	<b>Call to Order</b>	
VI.	<b>Tuition Student Requests</b>	<b>Speaker(s):</b> Ian Neviaser
VII.	<b>Approval of Contracts: Business Manager; Director of Facilities and Technology; Superintendent of Schools</b>	<b>Speaker(s):</b> Ian Neviaser
VIII.	<b>Superintendent Evaluation</b>	
IX.	<b>Approval of Minutes</b>	
X.	<b>Superintendent Appointment of Designee Per Policy 7250</b>	<b>Speaker(s):</b> Ian Neviaser
XI.	<b>Recognition of Students from Invention Convention</b>	<b>Speaker(s):</b> Nila Kaczor
XII.	<b>Report of Committees: Facilities, Finance, Communications, Policy, LEARN</b>	
XIII.	<b>Business Manager's Report</b>	
XIV.	<b>Executive Session of May 2, 2018</b>	
XV.	<b>District Budget Meeting of May 7, 2018</b>	
XVI.	<b>Visitors</b>	
XVII.	<b>Participation in State and Federal Grants</b>	<b>Speaker(s):</b> Ian Neviaser
XVIII.	<b>Presentation of Scholarships and Peace Poster Contest by Lions Club</b>	
XIX.	<b>Food Service Management Contract</b>	<b>Speaker(s):</b> Holly McCalla
XX.	<b>CAS Scholar Leader Award</b>	<b>Speaker(s):</b> Mark Ambruso
XXI.	<b>Administrative Reports</b>	
XXII.	<b>Eastern Connecticut Health and Medical Cooperative</b>	<b>Speaker(s):</b> Ian Neviaser
XXIII.	<b>Educational Presentation</b>	
XXIV.	<b>CABE Student Leadership Awards</b>	<b>Speaker(s):</b> Jim Wygonik and Mark Ambruso

<b>XXV. Chairman &amp; Board Report</b>		
XXVI. CAFE Communications Award		<b>Speaker(s):</b> Ian Neviaser
XXVII. Enhanced Security Lockdown System		<b>Speaker(s):</b> John Rhodes
XXVIII. Middle School Cafeteria Sound Dampening		<b>Speaker(s):</b> John Rhodes
<b>XXIX. New Business</b>		
XXX. Recognition of Retirees		<b>Speaker(s):</b> Ian Neviaser
<b>XXXI. Old Business</b>		
XXXII. Public Comment		
XXXIII. Policy Review		<b>Speaker(s):</b> Ian Neviaser and Diane Linderman
XXXIV. Report from Student Representatives		
<b>XXXV. Correspondence</b>		
XXXVI. Executive Session		
<b>XXXVII. Adjournment</b>		