

Regular Board of Education Meeting

Wednesday, December 5, 2018 6:30 PM

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

I. Call to Order

II. Superintendent's Report

III. Closing of LOLHS Project

IV. Tuition Student Request

V. Girls Soccer Team

Speaker (s): Ian
Neviaser

VI. Special Meeting of November 7, 2018

VII. Election of Board Officers

Speaker (s): Ian
Neviaser

VIII. Preschool Expansion Presentation

Speaker (s): Ian
Neviaser

IX. CAPSS Student Recognition

Speaker (s): Jim
Wygonik

X. Old Lyme Rowing Association Agreement

Speaker (s): Ian
Neviaser

XI. Report of Committees: Facilities, Finance,
Communications, Policy, LEARN, LOL Prevention
Coalition

XII. Business Manager's Report

XIII. Approval of Minutes

XIV. Regular Meeting of November 7, 2018

XV. Visitors

XVI. Public Comment

XVII. 2019-2020 School Calendar

Speaker (s): Ian
Neviaser

XVIII. Report from Student Representatives

XIX. Administrative Reports

XX. Educational Presentation

XXI. Chairman & Board Report

XXII. New Business

XXIII. Old Business

XXIV. Correspondence

XXV. Executive Session

XXVI. **Adjournment**