

Regular Board of Education Meeting

Wednesday, January 2, 2019 6:30 PM

Central Office Conference Room at Center School, 49 Lyme Street, Old Lyme, CT 06371

I. Call to Order	
II. Public Comment	
III. Superintendent's Report	
IV. Regular Meeting of December 5, 2018	
V. Board of Ed Meeting Schedule for 2019-2020	Speaker (s): Ian Neviaser
VI. 2019-2020 School Calendar	Speaker (s): Ian Neviaser
VII. Technology Integration Presentation	Speaker (s): John Rhodes and Michelle Dean
VIII. Superintendent's Mid-Year Review	
IX. Policy Update	Speaker (s): Ian Neviaser and Diane Linderman
X. Closing of LOLHS Project	
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, LOL Prevention Coalition	
XVI. Approval of RETA Contract	Speaker (s): Ian Neviaser
XVII. Pond Usage Agreement	Speaker (s): John Rhodes
XVIII. Administrative Reports	
XIX. Educational Presentation	
XX. Chairman & Board Report	
XXI. New Business	
XXII. Old Business	
XXIII. Correspondence	
XXIV. Executive Session	

XXV. Adjournment