

Regular Board of Education Meeting

Wednesday, February 6, 2019 7:00 PM

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

I. Call to Order

II. Regular Meeting of January 2, 2019

III. Superintendent's Report

IV. Closing of LOLHS Project

V. Field Trip Request

Speaker(s): Jim Wygonik & John McGannon

VI. Public Comment

VII. Student Discipline Matter

Speaker(s): Ian Neviaser

VIII. Report from Student Representatives

IX. Approval of 2019-2020 Budget

Speaker(s): Ian Neviaser

X. Executive Session of January 2, 2019

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

XII. Business Manager's Report

XIII. Approval of Minutes

XIV. Visitors

XV. Special Meeting of January 9, 2019

XVI. Policy Update

XVII. Administrative Reports

XVIII. Center School Gymnasium Floor Replacement **Speaker(s):** John Rhodes

XIX. Special Meeting of January 16, 2019

XX. Educational Presentation

XXI. Chairman & Board Report

XXII. New Business

XXIII. Old Business

XXIV. Correspondence

XXV. **Executive Session**

XXVI. **Adjournment**