

## Regular Board of Education Meeting

Wednesday, March 6, 2019 6:30 PM

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

|   |   |
|---|---|
| I. Call to Order  |   |
| II. Superintendent's Report   | <b>Speaker(s):</b> Ian Neviaser                               |
| III. Closing of LOLHS Project   |   |
| IV. Special Meeting of February 6, 2019 (Budget Forum)  |   |
| V. CABA Communications Award  | <b>Speaker(s):</b> Lon Seidman from CABA's Board of Directors |
| VI. Closure of LOLMS Roof Project   | <b>Speaker(s):</b> John Rhodes                                |
| VII. Advisory Programs at LOLMS/LOLHS   | <b>Speaker(s):</b> Jeanne Manfredi and Noah Ventola           |
| VIII. Public Comment  |   |
| IX. Closure of Mile Creek Fuel Oil Tank Replacement Project   | <b>Speaker(s):</b> John Rhodes                                |
| X. Report of Committees: Facilities, Finance, Communications, Policy, LEARN, LOL Prevention Coalition |   |
| XI. Business Manager's Report   |   |
| XII. Approval of Minutes  |   |
| XIII. Regular Meeting of February 6, 2019   |   |
| XIV. Executive Session of February 6, 2019  |   |
| XV. Visitors  |   |
| XVI. Computer Network Infrastructure Upgrade  | <b>Speaker(s):</b> John Rhodes                                |
| XVII. Report from Student Representatives   |   |
| XVIII. Administrative Reports   |   |
| XIX. Irrigation System Water Supply   | <b>Speaker(s):</b> John Rhodes                                |
| XX. Student Chromebook Lease  |   |
| XXI. Educational Presentation   |   |
| XXII. Chairman & Board Report   |   |
| XXIII. New Business   |   |
| XXIV. Old Business  |   |

XXV. **Correspondence**

XXVI. **Adjournment**