

## Regular Board of Education Meeting

Wednesday, November 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. Public Comment	
III. Superintendent's Report	
IV. Closing of LOLHS Project	
V. The Tim Buckley Project - Project Paws	
VI. Regular Meeting of October 2, 2019	
VII. Policy Review	<b>Speaker(s):</b> Ian Neviaser and Diane Linderman
VIII. Cafeteria Recycling	<b>Speaker(s):</b> Chartwells- Mike Edgar
IX. Executive Session of October 2, 2019	
X. Report of Committees: Facilities, Finance, Communications, Policy, LEARN, LOL Prevention Coalition	
XI. Business Manager's Report	
XII. Report from Student Representatives	
XIII. Approval of Minutes	
XIV. Visitors	
XV. ACES International Proposal	<b>Speaker(s):</b> Ian Neviaser
XVI. Administrative Reports	
XVII. Building Committee Charter for Lyme School Gymnasium Project	<b>Speaker(s):</b> John Rhodes
XVIII. Educational Specifications for Lyme School Gymnasium Project	<b>Speaker(s):</b> John Rhodes
XIX. Educational Presentation	
XX. Chairman & Board Report	
XXI. Board of Education Resolution for Lyme School Gymnasium Project	<b>Speaker(s):</b> John Rhodes
XXII. Computer Network Security Initiatives	<b>Speaker(s):</b> John Rhodes
XXIII. New Business	
XXIV. Old Business	

XXV. **Correspondence**

XXVI. **Executive Session**

XXVII. **Adjournment**