

Regular Board of Education Meeting

Wednesday, March 4, 2020 6:30 PM

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

I.	Call to Order	
II.	Special Meeting of February 5, 2020	
III.	Superintendent's Report	
IV.	Closing of LOLHS Project	
V.	Healthy Food Certification	Speaker (s): Holly McCalla
VI.	Energy Presentation	Speaker (s): John Rhodes
VII.	Recognition of Retiree	Speaker (s): Ian Neviaser
VIII.	Public Comment	
IX.	Desktop Computer Replacement	Speaker (s): 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 5, 2020	
XIV.	Executive Session of February 5, 2020	
XV.	Visitors	
XVI.	LOLHS Laptop Replacement	Speaker (s): John Rhodes
XVII.	Report from Student Representatives	
XVIII.	Administrative Reports	
XIX.	Portable Digital Display Boards	Speaker (s): John Rhodes
XX.	Educational Presentation	
XXI.	Policy Review	Speaker (s): Ian Neviaser and Martha Shoemaker
XXII.	Sustainability Committee Proposal	Speaker (s): Jennifer Miller
XXIII.	Chairman & Board Report	
XXIV.	New Business	
XXV.	Sewage Grinder Pump Replacement	Speaker (s): John

XXVI. **Old Business**

XXVII. **Correspondence**

XXVIII. **Executive Session**

XXIX. **Adjournment**