

Regular Board of Education Meeting

Wednesday, April 1, 2020 6:30 PM

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

I. **Call to Order**

II. **Regular Meeting of March 4, 2020**

III. **Superintendent's Report**

IV. **Closing of LOLHS Project**

V. **Nonrenewals of Non-Tenured Staff**

VI. **Annual Review of Tuition Policy/Rate**

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

VIII. **Business Manager's Report**

IX. **Approval of Minutes**

X. **Special Meeting of March 16, 2020**

XI. **Administrative Reports**

XII. **New Policy 6114.81 Emergencies and Disaster Preparedness** **Speaker(s):** Ian Neviaser

XIII. **Approval of Members of the Sustainability Committee**

XIV. **Chairman & Board Report**

XV. **New Business**

XVI. **Old Business**

XVII. **Correspondence**

XVIII. **Adjournment**