

Regular Board of Education Meeting
Wednesday, April 5, 2017 6:30 PM Eastern

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

Erick Cushman: Present
Dr. Richard Goulding: Present
Beth Jones: Present
Mrs. Diane Linderman: Present
Nancy Lucas: Present
Mary Powell St. Louis: Present
Michelle Roche: Present
Jean Wilczynski: Present
Stacy Winchell: Present
Present: 9.

I. Call to Order

I. Regular Meeting of March 1, 2017

I. Superintendent's Report

I. Public Comment

I. Policy 2255 Use of Dogs to Sweep School Property and Associated Regulation

I. Field Trip Proposal

I. K-5 Math Presentation

II. Setting Date of High School Graduation

II. Report from Student Representatives

II. Closing of LOLHS Project

II. Business Manager's Report

II. Executive Session of March 1, 2017

II. Approval of Minutes

III. Visitors

III. Reports of Committees: Facilities, Finance, Communications, Policy, LEARN

III. Annual Review of Tuition Policy/Rate

IV. Nonrenewals of Non-Tenured Staff

IV. Administrative Reports

V. Educational Presentation

V. Childrearing Leave Request

VI. Fuel Oil Tank Replacement at Lyme Consolidated School

VI. Chairman & Board Report

VII. New Business

VII. Wireless Access Point Upgrade

VIII. Policy 4600 Use of School Facilities, Buildings and Grounds

VIII. Old Business

IX. Correspondence

IX. Approval of Tuition Request

X. Executive Session

XI. Adjournment