



**LYME CENTRAL SCHOOL DISTRICT  
PUBLIC AGENDA  
Thursday, May 9, 2024  
6:00 PM – LCS Library**

- I. Call to Order - Pledge of Allegiance – Mission Statement**
- II. Presentations:**
  - a. Annual Budget Hearing Presentation
- III. Consent Agenda**

Approval of:

  - a. Minutes:  
April 11, 2024 – Regular Meeting  
April 17, 2024: Special Meeting – JL BOCES Annual Budget Vote & Member Election
  - b. Building & Grounds
  - c. Conferences and Workshops
  - d. Financial Reports and Warrants
- IV. Regular Agenda**
  - a. Public Comments
  - b. Ongoing Items
- V. Board Information**
  - a. May 14, 2024: LCS Board Policy Committee Meeting
  - b. May 21, 2024: Annual District Budget Vote and Member Election
  - c. June 21, 2024: Class of 2024 Commencement
  - d. July 1, 2024: Re-Organization/Regular BOE Meeting
  - e. LCS Events
- VI. Action Items**
  - a. Approval of Lead Evaluator – P. Gibbons
  - b. Approval of Lead Evaluator – D. Wilkinson
  - c. Approval of LCSR Memorandum of Understanding
  - d. Approval of Disposal of 2023-24 Ballots
  - e. Approval of District Treasurer Internship Hours
  - f. Approval of Equipment Disposal - Library
  - g. Approval of CSE/CPSE Recommendations
- VII. Administrative Reports (all administrative reports are presented verbally)**
  - a. Building Principal/AD – Emily Burker
  - b. Curriculum & Data Coordinator – Deborah Wilkinson
  - c. Superintendent Report – Patricia Gibbons
- VIII. Correspondence and Calendar of Events**
- IX. Items for Next Meeting: June 13, 2024**
- X. Personnel Recommendations**
  - a. Retirements
  - b. Resignations
  - c. Appointments
- XI. Executive Session**
- XII. Adjournment to Regular Session**
- XIII. Adjournment**