LYME CENTRAL SCHOOL DISTRICT
PUBLIC AGENDA
Thursday, August 8, 2019
6:00 PM – Library

I. Call to Order

II. Consent Agenda
   • Approval of Minutes
     a. July 1, 2019 – Reorganization/Regular Meeting
   • Building and Grounds
   • Conferences and Workshops
   • Financial Reports

III. Regular Agenda
   • Public Comments
   • Ongoing Items

IV. Board Information
   • JLSBA 100th Annual NYSSBA Conference
   • PIVOT 2nd Semester Report
   • NYS DOT Report
   • LCS 2019-20 Open House
   • LCS events and activities

V. Action Items
   • Approval NYS Retired Teacher Substitute Reserve Funds
   • Approval of JL BOCES Capital Project Joint Agreement Funds
   • Approve acceptance of sealed bid – 2009 Suburban
   • Approve 2019-20 JL BOCES Service Request – CANVAS Project
   • Approval of Substitute Teacher Adjustments
   • Approval of Resolution for 2019-20 NCFHS Dental Agreement
   • Approval of Equipment Disposal Request – Athletic Department
   • Approval of Equipment Disposal Request – IT Department
   • Approval of Scholarship Donation: B. Lambert
   • Approval of Scholarship Donation: G. Tedford
   • Approval of Scholarship Donation: IDEAS
   • Approval of Scholarship Donation: A. Gianfagna
   • Approval of CSE/CPSE Recommendations

VI. Administrative Reports
   • Principal – Barry Davis
   • Director of Pupil Services – Pat Gibbons
   • Superintendent – Cammy J. Morrison
   • Transportation Report – Dina Jareo

VII. Correspondence and Calendar of Events

VIII. Personnel Recommendations
   a. Retirements
   b. Resignations
   c. Appointments
IX. Executive Session

X. Adjourn to Open Session

XI. Executive Session Recommendations/Board Action:
   • Possible action resulting from Executive Session outcome

XII. Adjournment