

**LYME CENTRAL SCHOOL DISTRICT
PUBLIC AGENDA
Thursday, July 6, 2017
5:00 PM – Library**

- I. Call to Order – Pledge of Allegiance**
- II. Annual Re-Organization Meeting**
 - Oath of Performance
 - Election of Officers
 - Appointment of Officers
 - Other Appointments
 - Designations
 - Authorizations
 - Miscellaneous Items
- III. Regular Meeting**
- IV. Consent Agenda**
 - Approval of Minutes
 - a. June 6, 2017 - Special Meeting
 - b. June 15, 2017 – Regular Meeting, End of Year
 - Building and Grounds
 - Conferences and Workshops
 - Financial Reports
- V. Regular Agenda**
 - Public Comments
 - Ongoing Items
- VI. Board Information**
 - NYSBBA Conference Reservations
 - Pivot 2016-17 Second Semester Report
 - Pre-K – Gr. 2 Teacher Workshop
- VII. Board Discussion/Action**
 - School Meal Program Charge Policy
- VIII. Action Items**
 - Approval of JLSBA 2017-2018 Dues
 - Approval of 2017-18JL BOCES Distance Learning Lease Agreement
 - Approval of IDEA Scholarship Donations
 - Approval of 2017-18 PIVOT Prevention Services Contract
 - Approval of LCSTA Scholarship Donation
 - Approval of CSE/CPSE Recommendations
- IX. Administrative Reports (Verbal)**
 - Director of Pupil Services – Pat Gibbons
 - Superintendent – Cammy J. Morrison
 - Transportation Report – Dina Jareo
- X. Correspondence and Calendar of Events**
- XI. Personnel Recommendations**
 - a. Retirements
 - b. Resignations
 - c. Appointments
- XII. Adjournment**