

LYME CENTRAL SCHOOL DISTRICT  
PUBLIC AGENDA  
Thursday, July 5, 2018  
6:00 PM – Library



**I. Call to Order – Superintendent Cammy J. Morrison**

**Reorganization Meeting**

**II. Oath of Faithful Performance**

- Jon LaFontaine
- Deanna Lothrop
- Carol Lynn Reichert
- Kathy Gardner
- Cammy Morrison
- Sherri Wilson

**III. Election of Officers for 2019-2020**

**IV. Oath of Faithful Performance in Office**

**V. Appointment of Officers/Oath of Faithful Performance**

**VI. Other Appointments**

**VII. Designations**

**VIII. Authorizations**

**IX. Other Items**

**Regular Meeting**

**X. Consent Agenda**

- Approval of Minutes
  - a. June 13, 2019 - Regular Meeting/End of Year Meeting
- Building and Grounds
- Conferences and Workshops
- Financial Reports

**XI. Regular Agenda**

- Public Comments
- Ongoing Items – Var. Boys' & Girls' Basketball Request – Glens Falls, NY Tournament

**XII. Board Information**

- 2019-2020 Board of Education Meeting Dates
- Upcoming Board of Education Retreat – Information to follow
- LCS events and activities

**XIII. Board Discussion**

- Free Lunch Program
- Foreign Exchange Student
- Norbut Solar Pilot

**XIV. Action Items**

- Approval of Fitness Center Opening
- Approval of Field Trip Request-Var. Boys' & Girls' Basketball Teams –Glens Falls, NY
- Approval of JL BOCES 2019-2020 Distance Learning Lease
- Approval of JL BOCES 2019-20 Dues
- Approval of Transportation Request – CYC Jr. Division
- Approval of Donations – Handmade Pillows for Library
- Approval of Donation – AHA Free Recess Equipment
- Approval of Equipment Disposal Request – Library
- Approval of Equipment Disposal Request – Science Dept.

- Approval of Equipment Disposal Request – Sports Dept.
- Approval of CSE Recommendations

**XV. Administrative Reports**

- Principal – Barry Davis
- Director of Pupil Services – Pat Gibbons
- Superintendent – Cammy J. Morrison
- Transportation Report – Dina Jareo

**XVI. Correspondence and Calendar of Events**

**XVII. Personnel Recommendations**

- a. Retirements
- b. Resignations
- c. Appointments

**XVIII. Adjournment**