

# Regular Board of Education Meeting

Wednesday, January 9, 2013 6:30 PM

Lyme-Old Lyme Middle School cafeteria, 49 Lyme Street, Old Lyme, CT 06371

## I. Call to Order

## II. Approval of Minutes

II.A. Minutes of Regular Meeting of December 5, 2012

II.B. Minutes of Special Meeting of December 19, 2012

## III. Visitors

III.A. Report from Student Representatives

III.B. Public Comment

## IV. Administrative Reports

IV.A. Superintendent's Report **Speaker (s):** Ian Neviaser

IV.B. Business Manager's Report **Speaker (s):** Lynn Warren

## V. Educational Presentation

V.A. Presentation of Proposed Building Budgets for 2013-2014 **Speaker (s):** Principals

## VI. Chairman & Board Report

## VII. New Business

VII.A. Teacher and Administrator Evaluation Plan **Speaker (s):** Elizabeth Borden

VII.B. Policy 2140 Truancy **Speaker (s):** Allison Hine

VII.C. Leave of Absence Request **Speaker (s):** Ian Neviaser

VII.D. Board of Ed Meeting Schedule for 2013-2014 **Speaker (s):** Ian Neviaser

## VIII. Old Business

VIII.A. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN, Comcast

## IX. Correspondence

## X. Executive Session

X.A. Mid-Year Evaluation of Superintendent of Schools

## XI. Adjournment