

Regular Board of Education Meeting

Wednesday, March 6, 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 Special Meeting of February 4, 2013

II.B. Minutes of Regular Meeting of February 6, 2013

II.C. Minutes of Special Meeting of February 20, 2013

III. Visitors

III.A. Report from Student Representatives

III.B. Public Comment

IV. Administrative Reports

IV.A. Superintendent's Report

IV.B. Business Manager's Report

V. Educational Presentation

Speaker (s): Bill Eydman and Beverly Hendryx

V.A. Young Scholars Program

Speaker (s): William Eydman and Beverly Hendryx

VI. Chairman & Board Report

VII. New Business

VII.A. LOLHS Field Trip Rotation Schedule

Speaker (s): Jim Wygonik

VII.B. Policy Updates Policy 5420 Professional Development for Certified Staff Policy 2350 Drug Free Schools Policy 5165 Medical Marijuana Standards

Speaker (s): Allison Hine

VII.C. Extension of Chartwells Food Services Contract

Speaker (s): Lynn Warren

VII.D. Truck Lease Purchase

Speaker (s): John Rhodes

VII.E. Closing of Mile Creek Roof Replacement Project

Speaker (s): John Rhodes

VII.F. Change Order for LOLHS Project

Speaker (s): John Rhodes

VII.G. Center School Conversion Feasibility Study

Speaker (s): John Rhodes

VII.H. Nonrenewals of Non-Tenured Staff

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**

XI. **Adjournment**