

Regular Board of Education Meeting

Wednesday, May 1, 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. District Budget Hearing of April 1, 2013

II.B. Regular Meeting of April 3, 2013

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. Teacher and Administrator Evaluation Plans **Speaker (s):** Beth Borden

VI. Chairman & Board Report

VII. New Business

VII.A. LOLHS Field Trips 2013-2014

VII.B. LOLMS Student Exchange Trip **Speaker (s):** Pam Russell

VII.C. Library Management Software **Speaker (s):** John Rhodes

VIII. Old Business

VIII.A. District Goals 2013-2014 **Speaker (s):** Ian Neviaser

VIII.B. Policy 5165 Medical Marijuana Standards **Speaker (s):** Allison Hine and Ian Neviaser

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

IX. Correspondence

X. Executive Session: Personnel Matter **Speaker (s):** Ian Neviaser

XI. Adjournment