

# Regular Board of Education Meeting

Wednesday, August 7, 2013 6:30 PM

Lyme-Old Lyme High School Media Center, 49 Lyme Street, Old Lyme, CT 06371

## I. Call to Order

## II. Approval of Minutes

II.A. Regular Meeting of June 5, 2013

II.B. Executive Session of June 5, 2013

## III. Visitors

III.A. 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

**Speaker (s):** Michelle Dean

V.A. LOLHS Revised Detention Model **Speaker (s):** Michelle Dean

## VI. Chairman & Board Report

## VII. New Business

VII.A. Microsoft Annual Licensing Agreement **Speaker (s):** John Rhodes

VII.B. Mile Creek Window Project - Hazardous Materials Monitoring and Testing Proposal **Speaker (s):** John Rhodes

## 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