

Regular Board of Education Meeting

Wednesday, September 4, 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 August 7, 2013

III. Visitors

III.A. Recognition of 2013-2014 Teacher of the Year and Non-Certified Staff Member of the Year

III.B. Report from Student Representatives

III.C. Public Comment

IV. Administrative Reports

IV.A. Superintendent's Report

IV.B. Business Manager's Report

Speaker (s): Lynn Warren

V. Educational Presentation

V.A. Report on CMT and CAPT Results

Speaker (s): Dr. Beth Borden

VI. Chairman & Board Report

VII. New Business

VII.A. LOLHS Project Budget Update

Speaker (s): John Rhodes

VII.B. Policy Updates Policy 2305 Bullying Prevention and Intervention; Policy 3375 Student Nutrition and Physical Activity; Policy 2580 & 3300 High School Graduation Requirements; Policy 3310 Out-of-District Programs

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