

## Regular Board of Education Meeting

Wednesday, January 8, 2014 6:30 PM

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

I. Call to Order

II. Report from Student Representatives

III. Superintendent's Report (15 minutes)

Speaker(s): Ian  
Neviaser

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

V. Regular Meeting of December 4, 2013

VI. Board of Ed Meeting Schedule for 2014-2015

Speaker(s): Ian  
Neviaser

VII. Mid-Year Evaluation of the Superintendent of Schools

Speaker(s): Beth  
Jones

VIII. Presentation of Building Budgets for 2014-2015

Speaker(s):  
Principals

IX. Business Manager's Report

Speaker(s): Lynn  
Warren

X. Public Comment

XI. Approval of Minutes

XII. Visitors

XIII. Administrative Reports (15 minutes)

XIV. Educational Presentation (60 minutes)

Speaker(s):  
Principals

XV. Chairman & Board Report

XVI. New Business (5 minutes)

XVII. Old Business (10 minutes)

XVIII. Correspondence

XIX. Executive Session (25 minutes)

XX. Adjournment