

Special Board of Education Meeting

Wednesday, February 12, 2014 7:30 PM

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

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| I. Call to Order | |
| II. Report from Student Representatives | |
| III. Superintendent's Report | Speaker(s) : Ian Neviaser |
| IV. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN, Comcast | |
| V. Regular Meeting of January 8, 2014 | |
| VI. Selling of Crew Boat | Speaker(s) : Ian Neviaser |
| VII. Update on Educator Evaluation and Common Core State Standards | Speaker(s) : Beth Borden |
| VIII. Emergency Replacement of Waste Water Treatment Plant Filtration Membrane | Speaker(s) : John Rhodes |
| IX. Executive Session of January 8, 2014 | |
| X. Business Manager's Report | Speaker(s) : Marilyn Warren |
| XI. Public Comment | |
| XII. Approval of Minutes | |
| XIII. Visitors | |
| XIV. Special Meeting of January 15, 2014 | |
| XV. 2014-2015 Budget Adoption | Speaker(s) : Ian Neviaser |
| XVI. Tuition Request | Speaker(s) : Ian Neviaser |
| XVII. Special Meeting of January 22, 2014 #1 | |
| XVIII. Administrative Reports (20 minutes) | |
| XIX. Educational Presentation (60 minutes) | |
| XX. Special Meeting of January 22, 2014 #2 | |
| XXI. Special Meeting of January 23, 2014 | |
| XXII. Chairman & Board Report | |
| XXIII. New Business (30 minutes) | |
| XXIV. Old Business (10 minutes) | |
| XXV. Correspondence | |

XXVI. **Executive Session**

XXVII. **Adjournment**