

Regular Board of Education Meeting

Wednesday, March 5, 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	Speaker(s) : Ian Neviaser
IV. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN, Comcast	
V. Special Meeting of February 12, 2014 (Budget Forum)	
VI. Teacher Evaluation Program Recommendation	Speaker(s) : Beth Borden
VII. Options for 2013-2014 Teacher Evaluation Program	Speaker(s) : Ian Neviaser
VIII. Policy 6330 Bidding Requirements and Policy 6300 Expenditures/Expending Authority; Purchasing Procedures	Speaker(s) : Ian Neviaser
IX. Special Meeting of February 12, 2014	
X. Business Manager's Report	Speaker(s) : Lynn Warren
XI. Public Comment	
XII. Approval of Minutes	
XIII. Visitors	
XIV. Revised School Calendar for 2013-2014	Speaker(s) : Ian Neviaser
XV. Proposed School Calendar for 2014-2015	Speaker(s) : Ian Neviaser
XVI. Administrative Reports (15 minutes)	
XVII. Educational Presentation (45 minutes)	
XVIII. Sponsorship of Safe Graduation Party	Speaker(s) : Ian Neviaser
XIX. Chairman & Board Report	
XX. Electronic Door Lock Replacement	Speaker(s) : John Rhodes
XXI. Door Lockdown Hardware Modifications	Speaker(s) : John Rhodes
XXII. New Business (75 minutes)	
XXIII. Old Business (15 minutes)	
XXIV. Nonrenewals of Non-Tenured Staff	Speaker(s) : Ian Neviaser

XXV. **Correspondence**

XXVI. **Executive Session**

XXVII. **Adjournment**