

# Regular Board of Education Meeting

Wednesday, April 2, 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	<b>Speaker(s):</b> Ian Neviaser
IV. Regular Meeting of March 5, 2014	
V. Assessment Report	<b>Speaker(s):</b> Beth Borden
VI. Field Trip Request	
VII. 2014-2015 School Calendar	<b>Speaker(s):</b> Ian Neviaser
VIII. Healthy Food Certification	<b>Speaker(s):</b> Lynn Warren
IX. Executive Session of March 5, 2014	
X. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN, Comcast	
XI. Business Manager's Report	<b>Speaker(s):</b> Lynn Warren
XII. Public Comment	
XIII. Approval of Minutes	
XIV. Visitors	
XV. Setting of Date for LOLHS Graduation	<b>Speaker(s):</b> Ian Neviaser
XVI. Administrative Reports (15 minutes)	
XVII. Center School Pre-Kindergarten Conversion	<b>Speaker(s):</b> John Rhodes
XVIII. Educational Presentation (45 minutes)	
XIX. Annual Review of Tuition Policy/Rate	<b>Speaker(s):</b> Ian Neviaser and Lynn Warren
XX. Chairman & Board Report (10 minutes)	
XXI. Strategic Plan / District Goals	<b>Speaker(s):</b> Ian Neviaser
XXII. New Business (60 minutes)	
XXIII. Old Business (20 minutes)	
XXIV. Correspondence	

XXV. **Executive Session**

XXVI. **Adjournment**