

## Regular Board of Education Meeting

Wednesday, September 3, 2014 6:30 PM

Lyme-Old Lyme High School Cafeteria, 49 Lyme Street, Old Lyme, CT 06371

I.	Call to Order	
II.	Regular Meeting of August 6, 2014	
III.	Superintendent's Report	
IV.	Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
V.	New AP Course Proposal	Speaker (s): Beth Borden
VI.	Recognition of Hannah Lacey's acceptance into the AP 2014-2015 Art Exhibit and recognition of the Lyme Art Association	
VII.	Teacher Evaluation Plan	Speaker (s): Beth Borden
VIII.	Approval of Teacher Evaluation Plan	Speaker (s): Beth Borden
IX.	Report from Student Representatives	
X.	Business Manager's Report	Speaker (s): Holly McCalla
XI.	Approval of Minutes	
XII.	Visitors	
XIII.	Public Comment	
XIV.	Boathouse Agreement	Speaker (s): Ian Neviaser
XV.	Administrative Reports	
XVI.	Printer Management Program	Speaker (s): John Rhodes
XVII.	Microsoft Annual Licensing Agreement	Speaker (s): John Rhodes
XVIII.	Educational Presentation	
XIX.	Chairman & Board Report	
XX.	District Goals for 2014-2015	Speaker (s): Ian Neviaser
XXI.	Lunch Charging Policy	Speaker (s): Ian Neviaser
XXII.	New Business	
XXIII.	Old Business	
XXIV.	Dogs on Campus Policy	Speaker (s): Ian Neviaser
XXV.	Correspondence	

XXVI. **Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures** **Speaker(s):** Holly McCalla

XXVII. **Tuition Student Request** **Speaker(s):** Ian Neviaser

XXVIII. **Executive Session**

XXIX. **Adjournment**