

# Regular Board of Education Meeting

Wednesday, January 7, 2015 6:30 PM

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

I. Call to Order	
II. Superintendent's Report	
III. 2015-2016 School Calendar	
IV. Board of Ed Meeting Schedule for 2015-2016	Speaker(s): Ian Neviaser
V. Mid-Year Evaluation of the Superintendent of Schools	Speaker(s): Beth Jones
VI. Technology Report	Speaker(s): John Rhodes
VII. Regular Meeting of December 3, 2014	
VIII. Coach Tim King and the LOLHS Football Team	Speaker(s): Ian Neviaser
IX. Pending Legal Matters	Speaker(s): Ian Neviaser
X. Resolution for Lyme School Roof Replacement Project	Speaker(s): John Rhodes
XI. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
XII. Business Manager's Report	
XIII. Approval of Minutes	
XIV. Report from Student Representatives	
XV. Public Comment	
XVI. Visitors	
XVII. Security Camera Purchase	Speaker(s): John Rhodes
XVIII. Administrative Reports	
XIX. Educational Presentation	
XX. Chairman & Board Report	
XXI. New Business	
XXII. Old Business	
XXIII. Correspondence	
XXIV. Executive Session	