

Regular Board of Education Meeting

Wednesday, February 4, 2015 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	
IV. Regular Meeting of January 7, 2015	Speaker (s): Jim Witkins
V. Report from Physical Ed/Health Department	Speaker (s): Patty Cournoyer
VI. Discussion of 2015-2016 Budget	Speaker (s): Ian Neviaser
VII. Field Trip Request	Speaker (s): Jim Wygonik
VIII. Closeout of Mile Creek Window Replacement Project	Speaker (s): John Rhodes
IX. Executive Session of January 7, 2015	Speaker (s): Jim Witkins
X. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
XI. Business Manager's Report	
XII. Public Comment	
XIII. Approval of Minutes	
XIV. Visitors	
XV. Bus Contract	Speaker (s): Ian Neviaser and Holly McCalla
XVI. Special Meeting of January 14, 2015	
XVII. Special Meeting of January 21, 2015	
XVIII. Administrative Reports	
XIX. Technology Grant Submission	Speaker (s): Beth Borden
XX. Educational Presentation	
XXI. Chairman & Board Report	
XXII. New Business	
XXIII. Old Business	
XXIV. Correspondence	Speaker (s): Ian Neviaser
XXV. Executive Session	

