

## Regular Board of Education Meeting

Wednesday, March 4, 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. Bus Contract	<b>Speaker(s):</b> Ian Neviaser
IV. Regular Meeting of February 4, 2015	
V. Employee Request for Use of the AFT Sick Bank	<b>Speaker(s):</b> Ian Neviaser
VI. Report on Social Studies Frameworks	<b>Speaker(s):</b> Beth Borden
VII. CABE Communications Award	<b>Speaker(s):</b> Ian Neviaser
VIII. Nonrenewals of Non-Tenured Staff	<b>Speaker(s):</b> Ian Neviaser
IX. LOLHS Boys 4 x 800 Relay Team	
X. Special Meeting of February 11, 2015	
XI. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
XII. Business Manager's Report	<b>Speaker(s):</b> Holly McCalla
XIII. Approval of Minutes	
XIV. Visitors	
XV. Report from Student Representatives	
XVI. Sponsorship of Safe Graduation Party	<b>Speaker(s):</b> Ian Neviaser and Jim Wygonik
XVII. Renewal of Auditor Contract	<b>Speaker(s):</b> Holly McCalla
XVIII. Public Comment	
XIX. Administrative Reports	
XX. Educational Presentation	
XXI. Middle School HVAC Controls Upgrade	<b>Speaker(s):</b> John Rhodes
XXII. Mile Creek and Lyme Consolidated School Carpet Replacement	<b>Speaker(s):</b> John Rhodes
XXIII. Chairman & Board Report	
XXIV. New Business	
XXV. Old Business	

XXVI. **Correspondence**

XXVII. **Executive Session**