

Regular Board of Education Meeting

Wednesday, May 6, 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.	Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
IV.	Regular Meeting of April 1, 2015	
V.	LOL Lions Club Presentation of Scholarships and Peace Poster Contest	Speaker(s): Michael Kolar
VI.	Approval of Educator Evaluation Plan	Speaker(s): Ian Neviaser
VII.	Departmentalization	Speaker(s): Ian Neviaser
VIII.	Rescinding of Nonrenewals	
IX.	Special Meeting of April 6, 2015	
X.	LOLMS "Call To Action" Program	Speaker(s): Jane Regan and students
XI.	Business Manager's Report	
XII.	Approval of Minutes	
XIII.	Visitors	
XIV.	Report from Student Representatives	
XV.	District Budget Hearing of April 6, 2015	
XVI.	LOLMS Student Exchange Trip	Speaker(s): Pam Russell
XVII.	Tuition Student Request	Speaker(s): Ian Neviaser
XVIII.	Special Meeting of April 29, 2015	
XIX.	Public Comment	
XX.	Administrative Reports	
XXI.	Educational Presentation	Speaker(s): Patty Downes and Jim Cavaliere
XXII.	Annual Computer Replacement Purchase	Speaker(s): John Rhodes
XXIII.	Mile Creek and Lyme School Media Center Shelving Purchase	Speaker(s): John Rhodes
XXIV.	Chairman & Board Report	
XXV.	New Business	

XXVI. **High School Track Renovation**

Speaker(s): John
Rhodes

XXVII. **Old Business**

XXVIII. **Correspondence**

XXIX. **Executive Session**