

Regular Board of Education Meeting
Wednesday, August 7, 2013 6:30 PM Eastern

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

Steven Cinami: Present
Paul Fuchs: Present
Russ Gomes: Absent
Allison Hine: Absent
Beth Jones: Absent
Victoria Lanier: Present
Michelle Roche: Present
Mr. Stephen Spooner: Present
James Witkins: Present
Present: 6, Absent: 3.

I. Call to Order

II. Approval of Minutes

II.A. Regular Meeting of June 5, 2013

II.B. Executive Session of June 5, 2013

III. Visitors

III.A. Public Comment

IV. Administrative Reports

IV.A. Superintendent's Report

IV.B. Business Manager's Report

V. Educational Presentation

V.A. LOLHS Revised Detention Model

VI. Chairman & Board Report

VII. New Business

VII.A. Microsoft Annual Licensing Agreement

VII.B. Mile Creek Window Project - Hazardous Materials Monitoring and Testing Proposal

VIII. Old Business

VIII.A. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN, Comcast

IX. Correspondence

X. Executive Session

XI. Adjournment