

Regular Board of Education Meeting  
Wednesday, January 7, 2015 6:30 PM Eastern

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

I. Call to Order

I. Superintendent's Report

I. 2015-2016 School Calendar

I. Board of Ed Meeting Schedule for 2015-2016

I. Mid-Year Evaluation of the Superintendent of Schools

I. Technology Report

I. Regular Meeting of December 3, 2014

I. Coach Tim King and the LOLHS Football Team

II. Pending Legal Matters

II. Resolution for Lyme School Roof Replacement Project

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

II. Business Manager's Report

II. Approval of Minutes

II. Report from Student Representatives

III. Public Comment

III. Visitors

III. Security Camera Purchase

IV. Administrative Reports

V. Educational Presentation

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session