

Regular Board of Education Meeting

Wednesday, June 4, 2014 6:30 PM

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

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| I. | Call to Order | |
| II. | Superintendent's Report | |
| III. | Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN, Comcast | |
| IV. | District Budget Meeting of May 5, 2014 | |
| V. | Memorial Day Essay Winners | Speaker (s): Ian Neviasaer |
| VI. | Participation in State and Federal Grants | Speaker (s): Ian Neviaser |
| VII. | Science Olympiad Team | |
| VIII. | Annual Computer Purchase | Speaker (s): John Rhodes |
| IX. | Regular Meeting of May 7, 2014 | |
| X. | Business Manager's Report | Speaker (s): Lynn Warren |
| XI. | Approval of Minutes | |
| XII. | Visitors | |
| XIII. | Executive Session of May 7, 2014 | |
| XIV. | CABE Student Leadership Awards | Speaker (s): Ian Neviaser and Jim Wygonik |
| XV. | Superintendent Appointment of Designee Per Policy 7250 | Speaker (s): Ian Neviaser |
| XVI. | Recognition of Retirees | |
| XVII. | Approval of Food Service Management Company | Speaker (s): Lynn Warren |
| XVIII. | Administrative Reports | |
| XIX. | Leave of Absence Request | Speaker (s): Ian Neviaser |
| XX. | Report from Student Representatives | |
| XXI. | Educational Presentation | |
| XXII. | Chairman & Board Report | Speaker (s): Jim Witkins |
| XXIII. | Public Comment | |
| XXIV. | New Business | |

XXV. **Old Business**

XXVI. **Correspondence**

XXVII. **Executive Session (personnel matters)**

XXVIII. **Adjournment**