

Regular Board of Education Meeting

Wednesday, August 6, 2014 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, Comcast	
IV. Regular Meeting of June 4, 2014	
V. LOLHS Track Team	Speaker (s): Ian Neviaser and Aron D'Aquila
VI. Strategic Plan	Speaker (s): Ian Neviaser
VII. Strategic Plan Approval	Speaker (s): Ian Neviaser
VIII. LOLHS Crew Teams	Speaker (s): Ian Neviaser and Louis Zubek
IX. Authorized Signature on ED-099 Agreement for Child Nutrition Programs	Speaker (s): Ian Neviaser
X. Executive Session of June 4, 2014	
XI. Business Manager's Report	
XII. Approval of Minutes	
XIII. Visitors	
XIV. Report from Student Representatives	
XV. Tuition Request for LOLHS	Speaker (s): Ian Neviaser
XVI. Lyme School Playground Equipment	Speaker (s): John Rhodes
XVII. Public Comment	
XVIII. Administrative Reports	
XIX. Educational Presentation	
XX. Server and Switch Service Agreements	Speaker (s): John Rhodes
XXI. Copier Lease Program	Speaker (s): Ian Neviaser
XXII. Chairman & Board Report	
XXIII. New Business	
XXIV. Old Business	

XXV. **Correspondence**

XXVI. **Executive Session**

XXVII. **Adjournment**