

Regular Board of Education Meeting

Wednesday, November 5, 2014 7:00 PM

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

I. Call to Order	
II. Superintendent's Report	Speaker(s): Ian Neviaser
III. Reports of Committees: Facilities, Building, Technology, Policy, Communications, Finance, Human Resources, Enrollment & Equity, LEARN	
IV. Regular Meeting of October 1, 2014	
V. CAPSS Student Recognition	Speaker(s): Jim Wygonik
VI. Water Supply to Lyme Street Organizations	Speaker(s): Ian Neviaser
VII. Report from the Preschool Program	Speaker(s): Nancy Johnston, Maria Varga, Rebecca Bocian and Kinny Newman
VIII. Mile Creek Clock and Public Address System Upgrade	Speaker(s): John Rhodes
IX. Executive Session of October 1, 2014	
X. Business Manager's Report	
XI. Approval of Minutes	
XII. Report from Student Representatives	
XIII. Public Comment	
XIV. Visitors	
XV. Special Meeting of October 22, 2014	
XVI. Educational Specifications for Lyme School Roof Project	Speaker(s): John Rhodes
XVII. Building Committee Charge for Lyme School Roof Project	Speaker(s): John Rhodes
XVIII. Administrative Reports	
XIX. Educational Presentation	
XX. Architect Selection for Lyme School Roof Project	Speaker(s): John Rhodes
XXI. Policy 2360 and 4610 Smoke Free Environment - first reading	Speaker(s): Diane Linderman and Ian Neviaser
XXII. Chairman & Board Report	
XXIII. New Business	
XXIV. Old Business	

XXV. **Correspondence**

XXVI. **Executive Session: Student Discipline
Matters and Contract Negotiations**

XXVII. **Adjournment**