

Regular Board of Education Meeting
Wednesday, December 5, 2012 6:30 PM
Eastern

Lyme-Old Lyme Middle School cafeteria
49 Lyme Street
Old Lyme, CT 06371

Steven Cinami: Present
Paul Fuchs: Present
Russ Gomes: Present
Allison Hine: Present
Beth Jones: Present
Victoria Lanier: Present
Michelle Roche: Present
Mr. Stephen Spooner: Present
James Witkins: Present
Present: 9.

I. Call to Order

I.A. Election of Board Officers

II. Approval of Minutes

II.A. Minutes of Special Meeting and Regular Meeting of November 19, 2012

III. Visitors

III.A. Report from Student Representatives

III.B. Public Comment

IV. Administrative Reports

IV.A. Superintendent's Report

IV.B. Business Manager's Report

V. Educational Presentation

V.A. Teacher Evaluation Plan

VI. Chairman & Board Report

VII. New Business

VII.A. Overview of Changes to Cafeteria Menus

VII.B. District Technology Initiatives

VII.C. Approval of LOLHS Field Trip

VIII. Old Business

VIII.A. Visitor Access Control System

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

VIII.C. Mile Creek Window Relacement

IX. Correspondence

X. Executive Session

XI. Adjournment