

Regular Board of Education Meeting
Wednesday, February 6, 2013 6:30 PM Eastern

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

I. Call to Order

II. Approval of Minutes

II.A. Minutes of Regular Meeting of January 9, 2013

II.B. Minutes of Executive Session of January 9, 2013

II.C. Minutes of Special Meeting of January 16, 2013

II.D. Minutes of Executive Session of January 16, 2013

II.E. Minutes of Special Meeting of January 23, 2013

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. Common Core State Standards - Language Arts

VI. Chairman & Board Report

VII. New Business

VII.A. 2013-2014 School Calendar

VII.B. Teacher Evaluation Professional Development Proposal

VII.C. Policy 3375 Student Nutrition and Physical Activity: Student Wellness

VII.D. Update on 2013-2014 Budget Items and Action on Decision Packages

VII.E. Additional Scope Considerations for LOLHS Building Project

VII.F. Video Network Equipment Refresh Proposal

VII.G. Change Order for LOLHS Project

VII.H. Charge to Facilities Committee for Mile Creek Window Project

VII.I. Purchase of Security Cameras for Schools

VIII. Old Business

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

IX. Correspondence

X. Executive Session

XI. Adjournment