

Regular Board of Education Meeting
Wednesday, October 2, 2013 6:30 PM Eastern

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

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

Present: 6, Absent: 3.

Beth Jones: Present

Present: 7, Absent: 2.

I. Call to Order

I. Regular Meeting of September 4, 2013

I. Superintendent's Report

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

I. Report from Student Representatives

I. LOLHS Annual Achievement Report

I. Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures

II. Public Comment

II. Business Manager's Report

II. Approval of Minutes

III. Visitors

IV. Administrative Reports

V. Educational Presentation

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session

XI. Adjournment
