

Regular Board of Education Meeting
Wednesday, January 8, 2014 6:30 PM Eastern

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

Paul Fuchs: Present
Dr. Richard Goulding: Present
Beth Jones: Present
Mrs. Diane Linderman: Present
Nancy Lucas: Present
Michelle Roche: Present
Sarah Smalley: Present
Jean Wilczynski: Present
James Witkins: Present
Present: 9.

I. Call to Order

I. Report from Student Representatives

I. Superintendent's Report (15 minutes)

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

I. Regular Meeting of December 4, 2013

I. Board of Ed Meeting Schedule for 2014-2015

I. Mid-Year Evaluation of the Superintendent of Schools

I. Presentation of Building Budgets for 2014-2015

II. Business Manager's Report

II. Public Comment

II. Approval of Minutes

III. Visitors

IV. Administrative Reports (15 minutes)

V. Educational Presentation (60 minutes)

VI. Chairman & Board Report

VII. New Business (5 minutes)

VIII. Old Business (10 minutes)

IX. Correspondence

X. Executive Session (25 minutes)

XI. Adjournment