

Special Board of Education Meeting
Wednesday, February 12, 2014 7:30 PM
Eastern

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

I. Call to Order

I. Report from Student Representatives

I. Superintendent's Report

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

I. Regular Meeting of January 8, 2014

I. Selling of Crew Boat

I. Update on Educator Evaluation and Common Core State Standards

II. Emergency Replacement of Waste Water Treatment Plant Filtration Membrane

II. Executive Session of January 8, 2014

II. Business Manager's Report

II. Public Comment

II. Approval of Minutes

III. Visitors

III. Special Meeting of January 15, 2014

III. 2014-2015 Budget Adoption

IV. Tuition Request

IV. Special Meeting of January 22, 2014 #1

IV. Administrative Reports (20 minutes)

V. Educational Presentation (60 minutes)

V. Special Meeting of January 22, 2014 #2

VI. Special Meeting of January 23, 2014

VI. Chairman & Board Report

VII. New Business (30 minutes)

VIII. Old Business (10 minutes)

IX. Correspondence

X. Executive Session

XI. Adjournment
