

Regular Board of Education Meeting
Wednesday, March 5, 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

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

I. Special Meeting of February 12, 2014 (Budget Forum)

I. Teacher Evaluation Program Recommendation

I. Options for 2013-2014 Teacher Evaluation Program

II. Policy 6330 Bidding Requirements and Policy 6300 Expenditures/Expending Authority; Purchasing Procedures

II. Special Meeting of February 12, 2014

II. Business Manager's Report

II. Public Comment

II. Approval of Minutes

III. Visitors

III. Revised School Calendar for 2013-2014

IV. Proposed School Calendar for 2014-2015

IV. Administrative Reports (15 minutes)

V. Educational Presentation (45 minutes)

V. Sponsorship of Safe Graduation Party

VI. Chairman & Board Report

VI. Electronic Door Lock Replacement

VII. Door Lockdown Hardware Modifications

VII. New Business (75 minutes)

VIII. Old Business (15 minutes)

VIII. Nonrenewals of Non-Tenured Staff

IX. Correspondence

X. Executive Session

XI. Adjournment