

Regular Board of Education Meeting
Wednesday, June 4, 2014 6:30 PM Eastern

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

I. Call to Order

I. Superintendent's Report

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

I. District Budget Meeting of May 5, 2014

I. Memorial Day Essay Winners

I. Participation in State and Federal Grants

II. Science Olympiad Team

II. Annual Computer Purchase

II. Regular Meeting of May 7, 2014

II. Business Manager's Report

II. Approval of Minutes

III. Visitors

III. Executive Session of May 7, 2014

III. CABE Student Leadership Awards

III. Superintendent Appointment of Designee Per Policy 7250

IV. Recognition of Retirees

IV. Approval of Food Service Management Company

IV. Administrative Reports

V. Leave of Absence Request

V. Report from Student Representatives

V. Educational Presentation

VI. Chairman & Board Report

VI. Public Comment

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session (personnel matters)

XI. Adjournment