

Regular Board of Education Meeting
Wednesday, September 3, 2014 6:30 PM
Eastern

Lyme-Old Lyme High School Cafeteria
49 Lyme Street
Old Lyme, CT 06371

I. Call to Order

I. Regular Meeting of August 6, 2014

I. Superintendent's Report

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

I. New AP Course Proposal

I. Recognition of Hannah Lacey's acceptance into the AP 2014-2015 Art Exhibit and recognition of the Lyme Art Association

I. Teacher Evaluation Plan

II. Approval of Teacher Evaluation Plan

II. Report from Student Representatives

II. Business Manager's Report

II. Approval of Minutes

III. Visitors

III. Public Comment

III. Boathouse Agreement

IV. Administrative Reports

IV. Printer Management Program

V. Microsoft Annual Licensing Agreement

V. Educational Presentation

VI. Chairman & Board Report

VI. District Goals for 2014-2015

VII. Lunch Charging Policy

VII. New Business

VIII. Old Business

VIII. Dogs on Campus Policy

IX. Correspondence

IX. Appropriation to Reserve Fund for Capital and Nonrecurring Expenditures

X. Tuition Student Request

X. Executive Session

XI. Adjournment