

Regular Board of Education Meeting
Wednesday, November 5, 2014 7:00 PM
Eastern

Lyme-Old Lyme High School
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

I. Regular Meeting of October 1, 2014

I. CAPSS Student Recognition

I. Water Supply to Lyme Street Organizations

I. Report from the Preschool Program

II. Mile Creek Clock and Public Address System Upgrade

II. Executive Session of October 1, 2014

II. Business Manager's Report

II. Approval of Minutes

II. Report from Student Representatives

III. Public Comment

III. Visitors

III. Special Meeting of October 22, 2014

III. Educational Specifications for Lyme School Roof Project

IV. Building Committee Charge for Lyme School Roof Project

IV. Administrative Reports

V. Educational Presentation

V. Architect Selection for Lyme School Roof Project

VI. Policy 2360 and 4610 Smoke Free Environment - first reading

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session: Student Discipline Matters and Contract Negotiations

XI. Adjournment
