

Regular Board of Education Meeting
Wednesday, February 4, 2015 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: Absent
Michelle Roche: Present
Sarah Smalley: Present
Jean Wilczynski: Present
James Witkins: Absent
Present: 7, Absent: 2.

I. Call to Order

I. Report from Student Representatives

I. Superintendent's Report

I. Regular Meeting of January 7, 2015

I. Report from Physical Ed/Health Department

I. Discussion of 2015-2016 Budget

I. Field Trip Request

II. Closeout of Mile Creek Window Replacement Project

II. Executive Session of January 7, 2015

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

II. Business Manager's Report

II. Public Comment

II. Approval of Minutes

III. Visitors

III. Bus Contract

III. Special Meeting of January 14, 2015

IV. Special Meeting of January 21, 2015

IV. Administrative Reports

IV. Technology Grant Submission

V. Educational Presentation

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

X. Executive Session