

Regular Board of Education Meeting  
Wednesday, March 4, 2015 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. Bus Contract

I. Regular Meeting of February 4, 2015

I. Employee Request for Use of the AFT Sick Bank

I. Report on Social Studies Frameworks

I. CABA Communications Award

II. Nonrenewals of Non-Tenured Staff

II. LOLHS Boys 4 x 800 Relay Team

II. Special Meeting of February 11, 2015

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

II. Business Manager's Report

II. Approval of Minutes

III. Visitors

III. Report from Student Representatives

III. Sponsorship of Safe Graduation Party

IV. Renewal of Auditor Contract

IV. Public Comment

IV. Administrative Reports

V. Educational Presentation

V. Middle School HVAC Controls Upgrade

VI. Mile Creek and Lyme Consolidated School Carpet Replacement

VI. Chairman & Board Report

VII. New Business

VIII. Old Business

IX. Correspondence

## X. Executive Session