

Regular Board of Education Meeting
Wednesday, April 2, 2014 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: Present
Michelle Roche: Absent
Sarah Smalley: Absent
Jean Wilczynski: Present
James Witkins: Present
Present: 7, Absent: 2.

I. Call to Order

I. Report from Student Representatives

I. Superintendent's Report

I. Regular Meeting of March 5, 2014

I. Assessment Report

I. Field Trip Request

I. 2014-2015 School Calendar

II. Healthy Food Certification

II. Executive Session of March 5, 2014

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

II. Business Manager's Report

II. Public Comment

II. Approval of Minutes

III. Visitors

III. Setting of Date for LOLHS Graduation

IV. Administrative Reports (15 minutes)

IV. Center School Pre-Kindergarten Conversion

V. Educational Presentation (45 minutes)

V. Annual Review of Tuition Policy/Rate

VI. Chairman & Board Report (10 minutes)

VI. Strategic Plan / District Goals

VII. New Business (60 minutes)

VIII. Old Business (20 minutes)

IX. Correspondence

X. Executive Session

XI. Adjournment