

EAST LYME BOARD OF EDUCATION  
East Lyme, Connecticut

FILED IN EAST LYME  
CONNECTICUT  
Jan 27, 2014 AT 8:30 AM/PM  
*Lesley Blais*  
EAST LYME TOWN CLERK

**SPECIAL MEETING**  
**COOPERATIVE COMMITTEE MEETING**  
(East Lyme Board of Education/Salem Board of Education)  
Monday, January 27, 2014  
East Lyme High School, INTV Room (B101)  
6:00 P.M.

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes (February 25, 2013 Cooperative Meeting)
- V. Discussion/Action Items
  - A. Review and Discussion re: Reconciliation of Salem Tuition Rates for 2012-2013
  - B. Discussion/action re: Proposed Salem Tuition Rates for 2014-2015
  - C. Discussion re: Brief Update on ELPS District's Annual Initiatives
  - D. Discussion re: Update on ELPS and Salem Community Discussions  
Regarding Future Cooperative Agreement
- VI. Future Agenda Items
- VII. Adjournment