

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

NOTICE OF
FINANCE, FACILITIES AND OPERATIONS (FFO) COMMITTEE MEETING

MEETING DATE: Tuesday, May 27, 2014

LOCATION: Room B100, East Lyme High School

TIME: 6:00 p.m.

NOTIFIED: Al Littlefield (Co-Chair), Pam Rowe (Co-Chair), Jill Carini,
Marlene Nickerson, Barbara Senges

OTHERS NOTIFIED: Dr. James Lombardo (Superintendent), Brian Reas (Assistant Superintendent
for Special Education and Pupil Personnel), Dr. Karen Costello (Administrator
for Program Improvement), Don Meltabarger (Business/Facilities Director),
Nancy Burdick (Business Manager), Principals and Other EL Administrators,
Mr. Joseph Onofrio (Salem Superintendent)

FILED IN EAST LYME
CONNECTICUT
May 23, 2014 AT 10:00 AM/PM
James Lombardo, Jr.
EAST LYME TOWN CLERK

AGENDA/PURPOSE

1. Proposed CSDE FY 15 Healthy Food Certification Statement (ED-099) for ELPS
2. Proposed One-Year Extension of ELPS Food Service Contract with Chartwells for FY 15 ELHS
3. ELHS Swipe Card Implementation Update
4. FY 14 Budget Update as of 4/30/14
5. Other