

**EAST LYME BOARD OF EDUCATION**  
**East Lyme, Connecticut**

*"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."*

**East Lyme Board of Education**  
**Monday, June 11, 2012**

6:00 p.m. – Academics, Athletics and Activities (AAA) Committee Meeting, Room B100, ELHS  
6:00 p.m. – Finance, Facilities and Operations (FFO) Committee Meeting, Room B101, ELHS

**Regular Meeting**  
**7:00 p.m.**  
**INTV Room (B101), East Lyme High School**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**  
Provides citizens the opportunity to address the Board on any matter. This section should not include debate, but provide for follow-up by Board of Education members or staff.
- IV. APPROVAL OF MINUTES**  
A. Recommended approval of minutes of the Board of Education May 29, 2012 Regular Meeting and June 4, 2012 Special Meeting
- V. SPECIAL REPORTS**  
A. Students' Representative – Sarah Kukich and Kaley Roberts  
B. Selectmen's Representative – Monthly Representative  
C. Town Building Committee Representative  
D. Salem Board of Education Representative  
E. Other Reporters
- VI. CONSENT AGENDA**  
A. Proposed Donation of an Automated External Defibrillator (AED) Package to the East Lyme Public Schools from the Larry Pontbriant Athletic Safety Fund Valued at \$2,473.00
- VII. DISCUSSION/ACTION ITEMS**  
A. Finance/Facilities/Community  
1. Discussion/action re: Proposed One-Year Contract Renewal with Chartwells Food Service for 2012-2013  
2. Discussion/action re: Proposed ELPS Tuition Rate for Out-of-District Students for 2012-2013  
3. Discussion/action re: Proposed Lease Amendment with Carelot Enterprises for the Coastal Connections Program and Vocational Transition Program  
B. Instruction  
C. Policy  
D. Personnel  
E. Other

**VIII. ADMINISTRATION REPORTS**

- A. Superintendent of Schools – Dr. James Lombardo
- B. Assistant Superintendent of Schools – Mr. Brian Reas
- C. Business/Facilities Director – Mr. Don Meltabarger

**IX. COMMITTEE REPORTS**

- A. AAA Committee – Committee Meeting, 6/11/12, 6:00 p.m., Room B100, ELHS
- B. FFO Committee – Committee Meeting 6/11/12, approximately 8:00 p.m., Room B100, ELHS
- C. Policy Committee

**X. COMMUNICATIONS**

**XI. NOTICES**

- A. Notice of the following out of state field trips:
  - 1. ELHS students to Mt. Monadnock, Jaffrey, NH on Monday, 6/11/12

**XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments
- B. Future Agenda Items

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

- A. Personnel Issues
- B. Negotiations
- C. Superintendent's Evaluation for 2011-2012

**XV. ADJOURNMENT**