EAST LYME BOARD OF EDUCATION East Lyme, Connecticut

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

MEETING DATE: Monday, September 23, 2013

LOCATION: Room B100, East Lyme High School

TIME: <u>6:00 p.m.</u>

NOTIFIED: Al Littlefield and Marlene Nickerson (Co-Chairs), Jill Carini, Pam Rowe,

Chris Sandford

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)

AGENDA/PURPOSE

- 1. Proposed FY14 Tuition Calculation Review of Coastal Connection Program
- 2. EL Athletic Complex Concession Stand Update
- 3. Advertising
- 4. Request for Additional Funding for HS Rear Parking Lot
- 5. Tour of HS Planetarium
- 6. Other