

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

4/15/10

NOTICE OF
ACADEMICS, ATHLETICS AND ACTIVITIES COMMITTEE MEETING

MEETING DATE: Tuesday, April 20, 2010

LOCATION: Room B101 (INTV Room), East Lyme High School

TIME: 7:30 P.M.

NOTIFIED: Mary Broderick (Co-Chair), Laura Greenstein (Co-Chair) , Jaime Ellis, Melissa Ford, Al Littlefield

OTHERS NOTIFIED: James Lombardo (Superintendent), Wayne Sweeney (Interim Assistant Superintendent for Special Education and Pupil Personnel), Karen Costello (Administrator for Program Improvement), Don Meltabarger (Business/Facilities Director), Nancy Burdick (Business Manager), Principals, Donna Leake (Salem Superintendent)

AGENDA/PURPOSE

1. Review EL BOE Policy 3240 Business/Tuition
2. Review EL BOE Policy 5131.4 Students/Transportation for Off-Site Instruction
3. Review Proposed EL BOE Regulation 5131.4 Students/Transportation for Off-Site Instruction
4. Update on ELPS Task Forces
5. Draft #5 of 2010-2011 ELPS Calendar dated 4/13/10 (6th Draft)
6. Reconsideration of Race to the Top (RTTT) Application
7. Presentation re: Overview of Curriculum Development Process

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

4/15/10

NOTICE OF
FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING

MEETING DATE: Tuesday, April 20, 2010

LOCATION: Room B100, East Lyme High School

TIME: 7:30 p.m.

NOTIFIED: Marlene Nickerson (Chair), Beth Groeber (Vice-Chair),
Tim Hagen, Kevin Seery, Rich Steel

OTHERS NOTIFIED: James Lombardo (Superintendent), Wayne Sweeney
(Interim Assistant Superintendent for Special Education and Pupil
Personnel, Karen Costello (Administrator for Program
Improvement), Don Meltabarger (Business/Facilities Director),
Nancy Burdick (Business Manager), Principals, Donna Leake
(Salem Superintendent)

AGENDA/PURPOSE

1. HS Boiler Project Update
2. HS Athletic Field Project Update
3. Audit Report on FY 09 ED 001
4. FY 10 Budget Estimates at 3/31/10 and New Information
5. Fee Structure for Before and After School Elementary and Middle School Programs and Extended Kindergarten Day Program
6. Board of Finance Follow-up of Proposed EL BOE 2010-2011 Budget
7. ELPS Food Service Contract Bid
8. Update on HS/CO Server Problem and Fix