

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

**NOTICE OF**  
**ACADEMICS, ATHLETICS AND ACTIVITIES COMMITTEE MEETING**

MEETING DATE: Tuesday, May 11, 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. U-Drive Solution
3. RTT Update and Possible Reconsideration
4. Board Professional Planning (bring your Daniel Pink book "Drive")

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

**NOTICE OF**  
**FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING**

MEETING DATE: Tuesday, May 11, 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 Athletic Field Project Update
2. HS Culinary Arts Project Update
3. HS Boiler Project Update
4. 2009/2010 Budget Update as of April 30, 2010
5. Process for Budget Updates to Board of Finance
6. FY-11 5-Year Capital Plan Discussion
7. 2009/2010 Superintendent's Evaluation Process Discussion