

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

**SPECIAL MEETING  
COOPERATIVE COMMITTEE MEETING  
(East Lyme Board of Education/Salem Board of Education)  
Monday, January 11, 2010  
East Lyme High School INTV Room (B101)  
6:00 P.M.**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes (January 12, 2009 Cooperative Meeting)
- V. Reconciliation of Salem Tuition Rates
- VI. Approve Salem Tuition Rates
- VII. Cooperative Agreement Committee
- VIII. EL Superintendent's "State of the District" Presentation
- IX. Next Cooperative Meeting Date (May 17, 2010 6:00 p.m. Salem)
- X. Future Agenda Items
- XI. Adjournment