EAST LYME BOARD OF EDUCATION East Lyme, Connecticut

4/8/11

<u>NOTICE OF</u> <u>FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING</u>

MEETING DATE:	<u>Monday, April 11, 2011</u>
LOCATION:	Central Office, Superintendent's Office, 165 Boston Post Rd, East Lyme, CT
TIME:	<u>7:00 p.m.</u>
NOTIFIED:	<u>Marlene Nickerson (Chair), Beth Groeber (Vice-Chair), Tim Hagen,</u> <u>Kevin Seery, Rich Steel</u>
OTHERS NOTIFIED:	James Lombardo (Superintendent), Brian Reas (Assistant Superintendent for Special Education and Pupil Personnel), Karen Costello (Administrator for Program Improvement), Don Meltabarger (Business/Facilities Director), Ted Hunt (Supervisor of Facilities, Security and Telecommunications), Nancy Burdick (Business Manager), Principals, Donna Leake (Salem Superintendent)

AGENDA/PURPOSE

- 1. FY11 Budget Update as of 3/31/11
- 2. HS Culinary Lab Update
- 3. Schedule Date for ELPS Facilities Tour
- 4. Discussion/Ideas re: Facilities Planning Process