

FILED IN EAST LYME

CONNECTICUT

*Sept 5* 2014 AT *8:30* (AM/PM)

*Sally Blair*  
EAST LYME TOWN CLERK

**EAST LYME BOARD OF EDUCATION**

East Lyme, Connecticut

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

MEETING DATE: Monday, September 8, 2014

LOCATION: Room B101, East Lyme High School

TIME: 6:30 p.m.

NOTIFIED: Al Littlefield (Co-Chair), Pam Rowe (Co-Chair), Jill Carini,  
Marlene Nickerson, Barbara Senges

OTHERS NOTIFIED: Dr. James Lombardo (Superintendent), Donna Gittleman (Interim 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. CT State Department of Education Referred Board of Education Resolution Regarding Central Office Roof Replacement Project