

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

Amended 12/14/09
Rescheduled from 12/14/09

**NOTICE OF
POLICY SUBCOMMITTEE MEETING**

MEETING DATE: Tuesday, December 15, 2009

LOCATION: Room B100, East Lyme High School

TIME: 6:30 P.M.

NOTIFIED: Mary Broderick (Chair), Marlene Nickerson,
Jaime Ellis, Elizabeth Groeber

OTHERS NOTIFIED: ELPS Administrators and Staff, Other BOE Members,
Salem Superintendent Donna Leake, EL Town Hall

AGENDA/PURPOSE

1. Board of Education Policy 3240 – Business/Tuition Fees
2. Board of Education Policy 5131.4 – Students/Transportation for Off-Site Instruction
3. Bylaws of the Board 9110-B – Number of Members and Term of Office (Students' Representatives)