

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

NOTICE OF
FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING

MEETING DATE: Monday, March 15, 2010

LOCATION: Room B100, East Lyme High School

TIME: Immediately following EL BOE Special Meeting (Approximately 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. Annual Town Audit Report of 6/30/09 (FY09)
2. ELPS 2009/2010 Budget Transfers
3. ELPS 2009/2010 Budget Update
4. Continued Discussion of School District's Capital Plan
5. HS Boiler Project Update
6. NCS Phone System Update
7. Proposed Cost Savings Upgrade of FL, HS and CO Phone Systems
8. HS Artificial Turf Field