

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

"The mission of the East Lyme Public Schools is to be an educational partner in a community effort to enable each student to learn the information and skills necessary to be a productive member of our rapidly changing global society."

**East Lyme Board of Education
Tuesday, January 18, 2011
Special Board Meeting
7:30 P.M.
INTV Room, B101
East Lyme High School**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION/ACTION

1. Discussion re: Superintendent's Presentation on Proposed ELPS Budget for 2011-2012
2. Discussion/action re: Adoption of BOE Committee and Liaison Assignments
3. Discussion re: Update on ELHS Athletic Complex Fundraising Project

IV. SUPERINTENDENT'S REPORT

V. PUBLIC COMMENT

VI. ADJOURNMENT