

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, October 12, 2010
Special Board Meeting
7:00 P.M.
Room B101 (INTV Room)
East Lyme High School

AGENDA

- I. CALL TO ORDER**
- II. DISCUSSION/ACTION**
1. Discussion re: HS Accreditation Process Information
 2. Discussion/action re: Proposed ELPS District Goals for 2010 – 2011
 3. Discussion re: Review and Discussion of Draft Board of Education Goals for 2010-2011
- III. PUBLIC COMMENT**
- IV. ADJOURNMENT**

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

NOTICE OF
ACADEMICS, ATHLETICS AND ACTIVITIES COMMITTEE MEETING

MEETING DATE: Tuesday, October 12, 2010

LOCATION: Room B101 (INTV Room), East Lyme High School

TIME: Approximately 8:15 p.m. (follows the Board of Education Special Meeting)

NOTIFIED: Mary Broderick (Co-Chair), Laura Greenstein (Co-Chair), Jaime Ellis, Melissa Ford, Al Littlefield

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), Nancy Burdick (Business Manager), Principals, Donna Leake (Salem Superintendent)

AGENDA/PURPOSE

1. Proposed Algebra Part I/Part II Course
2. Proposed Health and Balanced Living Curriculum (K-12) Update
3. Curriculum Process and the Role of the BOE in the Process

EAST LYME BOARD OF EDUCATION
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NOTICE OF
FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING

MEETING DATE: Tuesday, October 12, 2010

LOCATION: Room B100, East Lyme High School

TIME: Approximately 8:15 p.m. (Follows the Board of Education Special Meeting)

NOTIFIED: Marlene Nickerson (Chair), Beth Groeber (Vice-Chair), Tim Hagen, Kevin Seery, Rich Steel

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. FY 11 Budget Estimate
2. FY 11 Budget Transfer
3. BOE Public Hearing Discussion re: HS Athletic Complex Project
4. Copier Lease Renewal
5. Green Cleaning Program in Schools (CT Public Act 09-81)
6. Operational Review of the ELPS School Lunch Program by ELPS Auditor RSM McGladrey, Inc.
7. HS Boiler Project Update
8. HS Chiller Noise Control Project Update
9. HS, FL, CO Phone Installation Update