

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

NOTICE OF
FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING

MEETING DATE: Monday, August 9, 2010

LOCATION: Room B100, East Lyme High School

TIME: 7:00 p.m.

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 10 Year End Budget Transfers
2. Update on Summer Work
3. Proposed 2010-2011 Out-of-District Tuition Rates
4. Proposed Telephone System Upgrades for High School, Flanders and Central Office
5. Proposed District Network Contract
6. Proposed HVAC Full Labor and Service Controls Maintenance Program Contract