

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

NOTICE OF
FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING

MEETING DATE: Monday, June 14, 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), 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. NESDEC Report Presentation
2. 2009-2010 Budget Update
3. 2010-2011 Budget Update
4. BOE Advertising Policy Discussion (re: How it relates to current athletic building/maintenance needs)
5. HS Athletic Complex Update
6. Culinary Arts Lab Design/Build Results
7. Flanders School LED Light Discussion
8. Bus Contract Discussion
9. Food Service Bid Results
10. Visiting Nurses Association (VNA) FY 11 Contract