

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

3/9/11

NOTICE OF
FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING

MEETING DATE: Monday, March 14, 2011

LOCATION: Central Office, Superintendent's Office, 165 Boston Post Rd, East Lyme, CT

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. FY11 Budget Update
2. FY 11 Budget Transfers
3. Discuss Process and Timeline to Develop an ELPS Long Range Plan to Address Facilities Needs
4. Plan a Tour of ELPS Facilities for Board of Education
5. Feedback/Ideas/Quests to March 30, 2011 Board of Finance Meeting with Board of Education