

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

**NOTICE OF**  
**ACADEMICS, ATHLETICS AND ACTIVITIES COMMITTEE MEETING**

MEETING DATE: Monday, February 8, 2010

LOCATION: Room B101, East Lyme High School

TIME: 6:30 P.M.

NOTIFIED: Mary Broderick, Jaime Ellis, Melissa Ford, Laura Greenstein, Al Littlefield

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. Elect Chair
2. Reminder of Committee Charge
3. Policy Update
  - BOE Policy 3240 Business/Tuition Fees
  - BOE Policy 5131.4 Students/Transportation for Off-Site Instruction
4. Presentation on Recommended Change to HS Culinary Arts Program
5. Set March Committee Meeting Date