

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING

Minutes from the Meeting dated:

Monday, February 01, 2010

LOCATION: Room B100, East Lyme High School

TIME : 5:50 – 6:00 P.M.

PRESENT: Marlene Nickerson, Beth Groeber, Tim Hagen, Kevin Seery,
James Lombardo (Superintendent)

The group came to consensus for the positions of chair and vice chair, for Marlene and Beth, respectively.

The group proposed as first agenda items:

- 1) providing input on the town capital plan
- 2) budget discussion (needed prior to the next BOE meeting)
- 3) review of the proposed changes to the culinary curriculum