

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

NOTICE OF
FINANCE, FACILITIES AND OPERATIONS (FFO) COMMITTEE MEETING

MEETING DATE: Monday, February 13, 2012

LOCATION: Room B100, East Lyme High School

TIME: Immediately following the Regular Board of Education Meeting (Approx. 8:15 p.m.)

NOTIFIED: Al Littlefield and Marlene Nickerson (Co-Chairs), Jill Carini, Pam Rowe, Chris Sandford

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 and other Administrators, Dr. Kaye Griffin (Salem Interim Superintendent)

AGENDA/PURPOSE

1. Review of the ELPS Revenue Accounts
2. Review Monthly Budget Summary
3. Proposed EL Aquatic Center's Fitness Room Floor Replacement Project
4. Proposed EL Aquatic Center Boiler Replacement Project
5. Proposed Reduction in EL Aquatic Center's Fitness Room Fee for ELHS Students