EAST LYME BOARD OF EDUCATION

East Lyme, Connecticut

"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."

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

MEETING DATE: Monday, November 20, 2017

LOCATION: Main Office Conference Room, ELHS

TIME: <u>6:00 p.m.</u>

NOTIFIED: Eric Bauman (Co-Chair), Barbara Senges (Co-Chair), Jill Carini, Leigh

Gianakos, Al Littlefield

OTHERS NOTIFIED: Other Board Members, Mr. Jeffrey Newton (Superintendent), Amy Drowne

(Assistant Superintendent of Curriculum, Assessment and Instruction), Kim Davis (Director of Student Services), Maryanna Stevens (Director of Finance, Marketing and Growth Management), Nancy Burdick (Business Supervisor), Principals and Other ELPS Administrators, Mr. Joseph Onofrio (Salem

Superintendent)

AGENDA/PURPOSE

Discussion Items

- 1. Budget Status Review and Transparency of the Budget Process
- 2. Coastal Connections Financial Review
- 3. Cost Saving Discussion and Measures
- 4. CIP/10-Year Maintenance Plan Ad hoc Committee Update