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, September 25, 2017

LOCATION: Main Office Conference Room, ELHS

TIME: <u>5:15 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. End of Year Budget Summary
- 2. Proposed Non-Lapsing Education Account
- 3. Continued Review of ELTA Supplemental Positions
- 4. Review of Fees for ELPS Facilities Usage
- 5. ELHS Rain Garden